

# **WHISPERING WOODS HOMEOWNERS ASSOCIATION, INC.**

## **ANNUAL MEMBERS MEETING AND ELECTION OF DIRECTORS**

**To All WHISPERING WOODS HOMEOWNERS ASSOCIATION, INC. MEMBERS,**

The **ANNUAL MEETING** of **WHISPERING WOODS HOMEOWNERS ASSOCIATION, INC.** will be held at the following **DATE, TIME** and **LOCATION**:

- **DATE / TIME: WEDNESDAY, JANUARY 15, 2025 AT 6:00 PM**
  
- **LOCATION: Pool**

The purpose of the Annual Meeting is to elect directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated. Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of New Directors
  - Call for Candidate Nominations from the Floor
  - Introduction of Candidates
  - Close of Nominations
  - Appointment of Persons to Assist in Counting Ballots
  - Casting of Ballot
7. New Business
  - Open Forum
  - Announcement & Seating of New Board
8. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

Mailed: December 16, 2024

BY ORDER OF THE BOARD OF DIRECTORS  
MAGDA HATKA, LCAM

**WHISPERING WOODS HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**ORGANIZATIONAL MEETING**

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: Wednesday, January 15, 2025 at 6:00 PM**  
**Immediately following the 6:00 PM Annual Membership Meeting**
  
- **LOCATION: Pool House**

**Agenda**

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

**ALL OWNERS ARE WELCOME TO ATTEND**

Mailed: December 16, 2024

BY ORDER OF THE BOARD OF DIRECTORS  
MAGDA HATKA, LCAM