

AZALEA WOODS CONDOMINIUM ASSOCIATION

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All AZALEA WOODS CONDO Members,

The ANNUAL MEETING of AZALEA WOODS CONDOMINIUM ASSOCIATION will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** TUESDAY, FEBRUARY 18, 2025 @ 6:00 PM
- **LOCATION:** POOL CABANA AT AZALEA WOODS
2460 NORTHSIDE DRIVE
CLEARWATER, FL. 33761

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

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. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
 - a) Open Forum
 - b) Seating of New Board
11. **Adjournment**

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

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

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

**BY ORDER OF THE BOARD OF DIRECTORS
RONNY DUNNER, LCAM**