

BROOKWOOD HOMEOWNERS ASSOCIATION, INC.

A Corporation Not for Profit
11555 Central Parkway, Suite 801
Jacksonville, FL 32224

AGENDA

2018 ANNUAL MEMBERSHIP MEETING

1. Call to Order
2. Establish Quorum
3. Proof of Notice of Meeting or Waiver of Notice
4. Reading and Disposal of any Unapproved Membership Meeting Minutes
5. Officers' Report
 - a) President
 - b) Treasurer - Review of Financials and 2019 Operating Budget
6. Committee Reports
 - a) Property / Landscape Committee
 - b) Welcome / Social Committee
 - c) Communications Committee
7. Election of Directors **An election will not be conducted as the number of candidates who volunteered for the board did not exceed the number of vacancies.*
8. New Business
 - a) General discussion by members.
9. Adjournment