

Carrollwood Village Phase III Homeowners Association, Inc. <u>ANNUAL MEMBERSHIP MEETING</u>

- DATE: May 20, 2025
- TIME: 7:00 P.M.
- PLACE: Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

<u>AGENDA</u>

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. ROLL CALL/CERTIFICATION OF BALLOTS/ PROXIES
- IV. READING/APPROVAL OF THE 2024 MINUTES
- V. PRESENTATIONS
- VI. ELECTION OF DIRECTORS

VII. REPORTS FROM OFFICERS AND COMMITTEES

- A. President's Remarks
- B. Financials
- C. Architectural Review
- D. Giving Committee
- E. Grounds Committee
- F. Communications
- G. Welcome Wagon
- H. Zoning

VIII. UNFINISHED BUSINESS - None

- IX. NEW BUSINESS
 - A. Vote to Rollover Any 2025 Excess Income
 - **B.** Question and Answer Session
- X. ADJOURNMENT