

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

DATE: May 2, 2024 TIME: 7:00 P.M.

PLACE: Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

## AGENDA

- I. CALL TO ORDER
- II. NOTICE OF MEETING
- III. ROLL CALL/CERTIFICATION OF BALLOTS/PROXIES
- IV. READING/APPROVAL OF THE 2023 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 2024 Excess Income
    - **B.** Question and Answer Session
  - X. ADJOURNMENT