



AGENDA – OWNERS’ ANNUAL MEETING

October 17, 2026 at 10 a.m. ET

Magnolia Road Clubhouse or Video Conference via Zoom

<https://us02web.zoom.us/j/85223200848>

Passcode: 2026Annual

CHECK PHONE NUMBERS!!

Join by Phone: 1-305-224-1968 Web ID: 852 2320 0848

I. CALL TO ORDER

II. PROOF OF NOTICE

III. DETERMINATION OF MEMBERS PRESENT AND CERTIFYING OF PROXIES

IV. APPOINTMENT OF VOTE COUNTERS FOR ELECTION

V. READING AND DISPOSAL 2025 MINUTES

VI. OFFICER REPORTS

- a. Introduction of Board of Directors and Administrative Staff
- b. President’s Report

VII. COMMITTEE REPORTS

- a. ARC, Andy Kohl, Chair
- b. ArtSocial, Traci Clark, Chair
- c. FinCom, Robin Cooper, Treasurer & Michael Allen, General Manager
- d. Infrastructure, Jim Wojcik, Chair
- e. Recreation, Deb Robertson, Chair

VIII. UNFINISHED BUSINESS

IX. ELECTION REPORT

X. NEW BUSINESS

XI. ADJOURNMENT

ORGANIZATIONAL MEETING TO BE HELD IMMEDIATELY FOLLOWING ANNUAL MEETING