

2026 Annual Member Meeting Agenda

Meeting location: **Faith Lutheran Church**
 2010 West Granada Blvd
 Ormond Beach, FL 32174

Meeting time: **6:00 pm**

Call to Order

- Board president calls meeting to order.
- Confirm meeting was properly noticed.

Proof of Notice and Quorum Determination

- Certify quorum (at least 29 voting interests present in person or by proxy).
 - If no quorum, adjourn and reschedule.

Certification of Election by Acclamation

- Five candidates who volunteered are declared elected by acclamation (no balloting needed).

Financial Report

- Treasurer presents a summary of the most recent financials.

Old Business / Unfinished Business

- No unfinished/carry over business.

New Business

- President to provide overview of priorities for 2026 and overall state of HOA.

Open Forum / Member Comments and Questions

- Allow members to speak on agenda items or general community concerns (at least 3 minutes per speaker per item, per §720.306(6)). Proxy holders get the same 3-minute limit per person, regardless of proxies held.

Adjournment

- Motion to adjourn.
- Announcement: The Board of Directors will immediately convene its Organizational Meeting following adjournment of the Annual Meeting. All members are welcome to remain and observe, though this is a board meeting (no member voting or speaking rights apply unless invited).