

WILLOWBEND COMMUNITY ASSOCIATION, INC.

Board of Directors and Budget Meeting

NOTICE OF MEETING

AGENDA

Date: Thursday, January 20, 2022

Time: 1:30 PM

Location: Our Savior Lutheran Church, 2705 Tamiami Trail N., Nokomis, FL 34275

Certify a Quorum — Call to Order

Proof of Notice

Disposition of Unapproved Minutes from November 2022 meeting

Management Report

Officers Reports

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

Committee Reports

- A. ARC

Old Business

- A. Mulch Project Continuation
- B. Reserve Study update
- C. Reserve Funding

New Business

- A. Proposal for modifications to election procedures
- B. Board approval of the volunteers on the nominating committee
- C. Use of 2021 Surplus
- D. Allocation of \$ 105,000.00 to Reserve Components

VII. Next Meeting — To Be Determined

VIII. Adjournment

This notice was mailed and posted in accordance with Florida Statute 720.303 on or before January 14th, 2022 and by order of the Board of Directors of Willowbend Homeowners Association.