

**TIMBERWOOD LANDING HOMEOWNER'S
2025 ANNUAL MEETING AGENDA GUIDELINES**

I. Certification of proxies to Confirm quorum (27.3 in person or by proxy)

II. If quorum is met- call meeting to order and continue to 3-4-5-6

III. Give proof of meeting notice- [mailed out by Management]

IV. Approve Meeting minutes- For 2024 if quorum met.

V. Election of Directors (If quorum is not met the board will remain the same for 2026 unless someone is stepping down, Meeting Chair cannot ask for volunteers to serve on the board from the floor if the meeting was not called to order.

VI. Adjournment- if no meeting was called Adjournment is not necessary