THE VILLAS OF CITRUS SPRINGS
ANNUAL MEETING OF MEMBERS - AGENDA

Place of Meeting: Villas of Citrus Springs Clubhouse
Date: April 14, 2024
Time: 7:00 PM

CALL TO ORDER
OLD BUSINESS

I. **Approval of the minutes** for the January 20, 2026 Board of Directors Meeting
II. **Approval of the minutes** for the February 17, 2026 Special Board Meeting

NEW BUSINESS

III. **Election of Directors** – 3 candidates for 3 open positions – No election required
Directors are Steve Browning, Linda Brna, Jeff Negle

IV. **Appointment of Officers**
President – Fred Weinkauff
Vice President – Steve Browning
Secretary – Linda Brna
Treasurer – Jeff Negle
Director – Artie Maclay

V. **Treasurer's Report**

VI. **Architectural Review Committee Report**

VII. **Adoption of Rules for speaking at meetings**
Explanation, Discussion, Comment, Motion, Board Vote

VIII. **Board Action Taken Without a Meeting**
Explanation, Comment, Board Vote not required

IX. **Website change required by insurance**
Explanation, Comment, Board Vote not required

X. **Establish and Fund a Voluntary Capital Reserve Fund**
Explanation, Discussion, Comment, Motion, Board Vote

XI. **Adoption of updated Deed Restrictions and Guidelines Booklet**
Explanation, Discussion, Comment, Motion, Board Vote

XII. **Amendment of Bylaws**
Discussion, Comment, Motion, Last call for Voting Certificates & Proxies
Appointment of vote counters. Member Vote (Paper Ballot)

Only the designated voter for each parcel is permitted to cast a ballot.
If a proxy is used, it must be signed by that parcel's designated voter.

ADJOURNMENT

OPEN FORUM