

# WEDGEWOOD GROVES

HOMEOWNERS ASSOCIATION, INC.

## **NOTICE OF ANNUAL MEMBERSHIP MEETING & ELECTION OF DIRECTORS\***

**DATE:** August 20, 2013

**TIME:** 7:00 p.m.

**PLACE:** Pool Cabana  
3750 Holston Way  
Orlando, Florida

**PURPOSE:** Election of Directors due to vacancies and expiration of terms. Other legal business will be conducted.

### **AGENDA**

- I. Establish Quorum/Proof of Notice/Call to Order
- II. Appointment of Inspector(s) of Election
- III. Approval of Annual Meeting Minutes
- IV. Nominations from the Floor
- V. Introduction of Candidates
- VI. Call for the Vote
- VII. Unfinished Business
- VIII. New Business
- IX. Results of Vote
- X. Adjournment

We are seeking to elect 5 (five) Board Members. If unable to serve on the Board, there are vacancies for committee members for the following committee's, Budget, Violation, and Capital Improvement.

If you are interested in serving on the Board and would like to be considered a candidate for election, please complete the enclosed **NOTICE OF INTENT** and return by the requested date. The Nominating Committee will then have your name in order to place on the ballot which will be distributed at the Annual Meeting. **In compliance with Statute 720, we will accept nominations from the floor at the meeting. BLANK BALLOTS WILL BE PROVIDED AT THE ANNUAL MEETING.**

Please complete and return the enclosed **PROXY** in the envelope provided if you cannot attend this meeting, so that we can have a quorum and hold the election. (Last year there was not a quorum of the membership in order to hold the meeting).

**We look forward to seeing you at the Annual Meeting!**

\* *A brief Organizational Board Meeting may follow .*