

**THE VILLAGES AT WESTMINSTER HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
**December 10, 2024**

**AGENDA**

- |        |  |
|--------|--|
| 5:30pm | Registration   |
| 6:00pm | <div>Call to Order<ul style="list-style-type: none"><li>● Introduction</li><li>● Determination of Quorum</li><li>● President's Report</li><li>● Secretary's Report<ul style="list-style-type: none"><li>○ Approval of Minutes from 2023 Annual Meeting</li></ul></li><li>● Treasurer's Report<ul style="list-style-type: none"><li>○ Review 2024 Financial Activity</li><li>○ Review 2025 Budget</li></ul></li><li>● Election of Two (2) Board Members</li><li>● Committee Reports</li><li>● Member's Comment Period/New Business</li><li>● Announcement of Election Results</li><li>● Adjournment</li></ul></div> |

**THE VILLAGES AT WESTMINSTER HOMEOWNERS ASSOCIATION, INC.**  
**SPECIAL MEMBERSHIP MEETING**  
**December 10, 2024**

**AGENDA**

- Vote on Proposed Amendments
  - ARTICLES OF INCORPORATION
  - DECLARATION OF COVENANTS
  - BYLAWS
- Adjournment

\*\*\*NOTE: The VAW Board Organization Meeting will be held at the conclusion of the Special Meeting at the Clubhouse or at the location of the Special Meeting.