

SECOND NOTICE OF ANNUAL MEETING

TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

The ANNUAL MEETING AND ELECTION OF DIRECTORS of TRAILS WEST HOMEOWNERS ASSOCIATION will be held at 7:00 P.M. on **Monday, November 16th, 2020**, at TRAILS WEST CLUB HOUSE, 190 SHADY BRANCH TRAIL, DELAND, FLORIDA 32724. The Annual Meeting of the Association will be held for the purpose of electing **4 (four)** directors and any other business of the Membership. Only four individuals submitted their names to be on the Board of Directors. However, nominations from the floor will still occur at the annual meeting. If there are no nominations then the four individuals who submitted their intents will be placed on the board. If there are nominations from the floor then an election will occur.

AGENDA

1. Certifying Quorum
2. Proof of Notice of Meeting
3. Approval of 2019 Annual Meeting & Organizational Meeting Minutes
4. Nominations from the Floor for Board of Directors
5. Call for Final Balloting of Election of Directors (if needed)
6. Call for Inspectors of Elections
7. Election of Directors
8. Continuing Business
9. New Business
10. Open Forum
11. Adjournment

Thirty (30) percent of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend or provide a limited Proxy** in order to conduct business.

MASK WILL BE REQUIRED

THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS WILL OCCUR IMMEDIATELY FOLLOWING THE ANNUAL MEEING.

Again, please be sure to **mail** in your Proxy, **or attend** the Annual Meeting.

Dated: October 30, 2020

BY ORDER OF THE BOARD OF DIRECTORS
Christopher Ersson, LCAM/Agent