



**ANNUAL MEETING of the MEMBER'S
AGENDA**

Monday, April 13, 2026, at 7:00 p.m.
Oasis Church
16401 Southern Boulevard
Wellington, FL 33470

- I. Call to Order, Certification, and Notice**
 - A. Call to order by Board President
 - B. Establish Quorum, call of roll and certifying of proxies
 - C. Proof of Notice
 - II. Last Meeting's Minutes**
 - A. Distributed/Posted on Association Website for member review.
 - III. General Election Proceedings, if Quorum is Achieved**
 - A. Nominations from the floor
 - B. Candidate introductions
 - 1. Three-minute limit
 - IV. Election of Board of Directors, if Quorum is Achieved**
 - A. Association Attorney and Vesta Property Services obtain voting inspectors
 - B. Distribute Ballots
 - C. Counting of Ballots by Voting Inspectors
 - V. Treasures Report**
 - VI. Committee Reports**
 - VII. Member Comments**
 - VIII. Adjournment**
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ORGANIZATIONAL MEETING, to follow Annual Meeting

- I. Call to order
- II. Establish Quorum
- III. Election of Officers
- IV. Review of Governance, Committees, and Operational meeting setup
- V. Adjournment



LIST OF CANDIDATES

Bea Clapp

Carla Connor

Christine DeSutter

Christopher LaRue

Dawn Griffin

Jennifer Vurno

Kathleen Williams

Kim Maisenbacher

Kim Preiser

Lisa Lewis

Mario Facella

Thomas Ferguson

Note: Candidates will be given three (3) minutes to introduce themselves.