

**SECOND ANNUAL MEETING NOTICE
WOODS WALK HOMEOWNERS'
ASSOCIATION, INC.**

TO ALL MEMBERS:

On Thursday, May 29, 2025, at 7:00 PM, at the Palm Beach County Library Wellington, 1951 Fern Drive, Wellington, Florida 33414, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business.
8. Adjournment.

Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person**
2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **Woods Walk Homeowners' Association, Inc., 1686 S. Federal Hwy., #327, Delray Beach FL 33483**, or via email to: **mbilawsky.appm@gmail.com**. It is encouraged that the proxy be submitted as long before the meeting as possible in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to

another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy or attend the Annual Meeting, and submit a voting certificate, if required.

NOTICE OF BOARD OF DIRECTORS' MEETING


Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order
2. Proof of Notice of Meeting
3. New Business: Elect Officers.
4. Adjournment.

Date:

4/29/25.

BY ORDER OF THE BOARD OF
DIRECTORS



Alan Adler, Secretary

PROXY

The undersigned owner or Voting Member of Lot No. ____ located at

_____ (street address) in **Woods Walk**, appoints (Check one)

_____ a) **Alan Adler, Secretary** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to vote and otherwise act on my behalf and in my stead without limitation at the meeting of the members of **Woods Walk Homeowners' Association, Inc.**, to be held **Thursday, May 29, 2025 at 7:00 PM, at the Palm Beach County Library Wellington, 1951 Fern Drive, Wellington, Florida 33414**, and any adjournment/recess thereof.

Date: _____.

SIGNATURE OF OWNER OR VOTING MEMBER:

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the Secretary of the Association as your proxyholder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____
to substitute for me in the proxy set forth above.

Date: _____.

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.