

Ari Woods Association Inc.

A Corporation Not-for-Profit

Notice to Association Members of a Meeting of the Board of Directors and for Nominations to the Board of Directors for 2026

NOTICE IS HERBY GIVEN that a meeting of The Board of Directors of Air Woods Association Inc., will be held at the following date, time, and place:

Place of Meeting: Christ Evangelical Lutheran Church - 3760 SR 21, Keystone Heights, FL

Date of Meeting: April 28th, 2026

Time of Meeting: 6:30pm

Agenda

1. **Call To Order** and Roll call/Quorum verification
2. Pledge of Allegiance and Prayer
3. **Submit Proof of Notice of this meeting - Action**
4. Approval of the Minutes of the March 23rd, 2026, Board Meeting - **Action**
5. Old Business
 - Review of last board meeting member requests
6. New Business
 - Presidents Report on:
 1. Website and Electronic Authorization signups
 2. New Board of Directors Course and Existing board members continuing education requirements
 - Financial Report – Jeff
 - Update on Legal Issues
 - Update on Road Repair Bids
 - Additional New Business from Board Members
7. Comment and discussion by community members present
8. Next Meeting: Approve next meeting date May 19th, 2026
9. **Adjourn meeting**

P.O. Box 116
Keystone Heights, FL 32656