

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: March 23rd, 2026 (rescheduled from March 17th, 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 February 17th, 2026, Board Meeting - **Action**
5. Old Business
 - Review of last board meeting member requests – new board members photos on website, signs for picking up dog poop and for no trespassing
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
 3. Update on retaining services of a Lawyer
 - **Financial Report – Wanda**
 - **Architectural Committee Report on two member requests**
 1. Wanda Garland
 2. Glenn and Vicke Traister
 - Additional Business from Board Members
7. Comment and discussion by community members present
8. Next Meeting: Approve next meeting date April 28th, 2026
9. ***Adjourn meeting***

P.O. Box 116
Keystone Heights, FL 32656