



NOTICE OF ANNUAL MEMBERSHIP MEETING, POTENTIAL ELECTION OF BOARD, FOLLOWED BY BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Freedom at Village Walk Homeowners Association, Inc., that the annual meeting of members and election of the Board of Directors will be held at the following date, time and place:

Date: June 25, 2026

Time: 6:30 – 7:30 pm

Place: Journey Church - 95707 Amelia Concourse, Fernandina Beach, FL 32034 (Meeting Room)

The Annual Meeting is an IN PERSON MEETING at JOURNEY CHURCH.

Thirty percent (10%) percent of all Association members (a “quorum”) must be present, in person or by proxy, at the meeting, in order for business to be conducted, including the Election of Directors. It is very important that you either attend or SEND IN YOUR PROXY. If you have an interest in serving on the Board of Directors, please complete the enclosed Director Nomination Form and return to Elim Services **no later than 06/20/25** in order to have your name on the prepared ballot. Any qualified late nominations will be accepted as “write- in” candidates. **If there is a quorum and there are more qualified owners interested in Board Service than seats, there will be an Election.**

Immediately following the Membership meeting, the new Board of Directors will conduct an Organizational Board Meeting to appoint officers.

Annual Membership Meeting Agenda

1. Calling of the roll and Certifying proxies to determine quorum
2. Review of previous Annual Membership Meeting minutes
3. Financial Review
4. ARB Committee Update
5. Election of Directors (Membership vote, if quorum is met)
6. Open Forum (3 minute timeframe for owners to comment or ask questions – if we can answer right away we will, otherwise, we are happy to research and get back to you.)
7. Adjournment.

Board Meeting Agenda

1. Calling of the roll and certifying Board quorum
2. Ongoing Business
 - Gate status
3. New Business
 - ARB Guidelines Review
4. Adjournment.

Next Planned Meetings:

- Board Budget Meeting scheduled for Fall 2026
- ARB Sessions as needed

Freedom at Village Walk HOA

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