

VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS  
ASSOCIATION, INC.  
6935 Via Bernardi  
Lake Worth, FL 33467

**Notice of Special Members Meeting**

Notice is hereby provided that a Special Meeting of VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS ASSOCIATION, INC. will be held on **Thursday, April 4th, 2024, at 6:00PM in the Villaggio Clubhouse and via Zoom**. The purpose of the Special Meeting is to vote to approve the permanent removal of tennis court number five (5) and to approve a special assessment up to \$325 per household to replace tennis court number five (5) with four (4) pickleball courts.

**VOTING**. The vote will be conducted by written ballot and electronic vote. If you have provided the Association consent for electronic voting you will receive an email from simply voting. The email will allow residents to cast their vote. Electronic voting will be open from the evening of March 20<sup>th</sup> – April 3<sup>rd</sup>.

In person voting will be held on Thursday, April 4<sup>th</sup> from 9:00AM – 3:00PM in the clubhouse rotunda. There shall be one (1) ballot per Lot.

**PROXIES**. A Limited Proxy is enclosed. If you cannot be present for the meeting, it is important that you designate a proxy holder so that the necessary quorum requirements can be met, and so your proxy holder can vote for you. A proxy is for the purpose of appointing another person to attend the meeting for you so that your vote will count. It must be signed by the Owner. If you appoint a proxy holder and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.

**Zoom**. Meeting ID: 895 8569 4748      Passcode: 233390

DATED: March 20th, 2024

VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS ASSOCIATION, INC.

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DATE: Thursday, April 4th, 2024

TIME: 6:00PM      Clubhouse Social Hall

**SPECIAL MEETING OF THE MEMBERSHIP**

**AGENDA**

- I. Call the meeting to order
- II. Attendance of the Board
- III. Pledge of Allegiance
- IV. Last call for voting
- V. Calling of the roll and certification of proxies
- VI. Proof of Notice of Meeting or Waiver of Notice
- VII. Old Business
- VIII. New Business
  - Vote to approve or disapprove the permanent removal of tennis court number five (5) and to approve a special assessment of up to \$325 per household to replace tennis court number five (5) with four (4) pickleball courts.
  - Count ballots and Proxy
  - Announce results
- IX. Adjournment