

**NOTICE OF
CORAL CREEK REPLAT NO. 3 (WINDSOR BAY)
HOMEOWNERS ASSOCIATION, INC. MEMBERS MEETING**

TO ALL MEMBERS:

On Monday, March 24, 2025 at 7:00 PM at the office of Integrity Property Management, 5665 Coral Ridge Dr., Coral Springs, Florida, the Annual Meeting of the Association will be held for the purpose of electing Five (5) Directors and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Determination of chairman of the meeting.
2. Calling of the roll and certifying of proxies.
3. Proof of notice of meeting or waiver of notice.
4. Reading and disposal of any unapproved minutes.
5. Nomination and election of inspectors of election.
6. Election of directors.
7. Adjournment