

## **Notice of Annual Meeting - Woodbridge Association, Inc.**

**The Annual Meeting of the Members of the Woodbridge Association, Inc. will take place in keeping with the Bylaws on **Monday night, March 11, 2024** at 7:00 pm. The meeting location will be at Club Woodbridge located at 1013 New Camp Creek Church Road in Kings Mountain, NC.**

**If you are unable to attend the meeting, we encourage you to complete a “Proxy” form as provided on our website to allow a neighbor or the Board to act on your behalf in order to conduct the necessary business for our community. If you desire to attend the meeting by ZOOM, please contact Jim Riggs, [secretary@woodbridgekm.com](mailto:secretary@woodbridgekm.com). A meeting link will be sent out the day of the meeting for those responding. Per our Bylaws, we require Forty (40) members with valid voting rights in attendance to constitute a quorum for any actions to be taken.**

### **Agenda for the Annual Meeting**

Call to Order – Confirmation of Quorum

Approval of Minutes for 2023 Annual Meeting held March 13, 2023

Report from the Nominating Committee and Open Floor for Board Member nominations.

Nomination of New Board Members

Introduction of Nominees

Report from the Audit Committee

2023 Financial Report and 2024 Budget Presentation

Standing Committee Reports:

- Hospitality
- Maintenance
- Environmental

Update to the Association on Status of Proposals to Update Bylaws and Restrictions

Voting will continue to be open until Pass or Fail Determination

Community Concerns

Adjournment