



CARROLLWOOD VILLAGE PHASE II HOA, INC.
2026 ANNUAL MEETING AGENDA: JANUARY 27, 2026 at 5 PM
Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

- I. **CALL TO ORDER**
- II. **CALLING OF THE ROLL AND CERTIFYING OF PROXIES**
- III. **PROOF OF NOTICE OF MEETING**
- IV. **READING/APPROVAL OF MINUTES**
- V. **PRESENTATIONS:** Will be added prior to the meeting. If you wish to make a 3 to 5 minute presentation, please notify Samantha Morfa at smorfa@greenacre.com
- VI. **REPORTS FROM OFFICERS AND COMMITTEE CHAIRS:**
 - A. **President's Report**
 - B. **Treasurer's Report for 2025**
 - C. **2026 Budget**
 - D. **Landscape**
 - E. **Ponds**
 - F. **Avista ACC**
 - H. **Communications**
- VII. **ELECTION OF DIRECTORS**
- VIII. **UNFINISHED BUSINESS:** None.
- IX. **NEW BUSINESS:**
 - A. **Rollover of Excess Funds**
 - B. **Ratification of Rollover by the Board of Directors**
 - C. **Mid Year Budget Planning**
- X. **DISCUSSION**
- XI. **ADJOURNMENT**

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ORGANIZATIONAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **CALLING OF THE ROLL**
- II. **PROOF OF NOTICE OF MEETING**
- III. **ELECTION OF OFFICERS**
- VIII. **UNFINISHED BUSINESS:** None.
- IX. **NEW BUSINESS:**
 - A. Designation of Signatories on Association Bank Account
 - B. Liaison to Manager
 - C. Liaison to Attorney
 - D. Procedure for Board Receipt of Meeting Information
 - E. Limited Authorities Granted
 - F. Meeting Minutes Transcribed
 - G. Post Meeting Notices
 - H. Board Certifications
 - I. Corporate Transparency Act
- X. **ADJOURNMENT**