



**CARROLLWOOD VILLAGE PHASE II HOA, INC.**  
**2026 RECONVENED ANNUAL MEETING AGENDA:**  
**FEBRUARY 24, 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](mailto: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**