STONEWATER CONDOMINIUM ASSOCIATION AMENDMENT MEETING

To All STONEWATER HOMEOWNERS' ASSOCIATION, INC. Members,

An **Amendment Meeting** of **STONEWATER HOMEOWNERS' ASSOCIATION, INC.**, will be held at the following DATE, TIME, and LOCATION:

DATE / TIME: Thursday, June 26, 2025 at 6:00PM

 LOCATION: Community Clubhouse 3165 Stonewater Dr. Lakeland, FL 33803

Agenda items are as follows:

Amendment Meeting Agenda

- 1. Call to order
- 2. Proof of notice of the meeting
- Certify Quorum of Board & Membership
- 4. Open Forum
- 5. Vote Results
- 6. Board Approval of Amended & Restated Declarations and Bylaws
- 7. Adjournment

A quorum of Association Members must be present, in person or by proxy, at the meeting for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide the enclosed a proxy.

By Order of the Board of Directors. Rouny Dunner