

**HUNTINGTON BY THE VILLATE**  
**Board of Directors Meeting**  
**JANUARY 15<sup>TH</sup> 2026**  
**7PM**  
**CARROLLWOOD CULTURAL CENTER**

1. Call to Order
2. Owners' comments and concerns (limited to 3 min per owner)
3. Proof of Notice of Meeting/Determination of a quorum
4. Approval of November 2025 Annual Meeting Minutes
5. Officer's Reports
  
6. Unfinished Business
  
7. New Business
  
9. Next meeting date March 19<sup>th</sup> 2026

Adjournment