

NOTICE OF MEMBER MEETING
CITRUS WOOD HOMEOWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On January 13, 2025, at 7:00 p.m., at Beef O Brady's, 2561 E State Road 60, Valrico, Florida 33594, the Annual Member Meeting of the Association will be conducted for the purpose of electing directors for the next year. Should you be interested in serving as a board member and having your name placed on the ballot, please contact management to receive a Candidate Form. Additionally, owners may be nominated from the floor during this membership meeting. Please refer to the meeting agenda on back of this notice.

Please register on the homeowner portal at www.mcneilmsi.com if you have not already done so. You can gain access to perform the complete management of your Association owner account including your dues, notification history, property/alteration requests and other related communications.

Enclosed please find a Proxy for you to consider and utilize for the membership meeting. You may, of course, attend the meeting in person, but if you are unable to attend, it is important that you return the Proxy so that the members can conduct a valid meeting. Please return the Proxy to McNeil Management no later than January 10, 2025, by email management@mcneilmsi.com or by mail to P.O. Box 6235, Brandon, FL 33508-6004.

Immediately following the Annual Member Meeting, a Board of Directors Meeting will be conducted to elect officers and discuss routine matters of the Board as posted in the community. As always, homeowners are welcome and encouraged to attend. Florida Statutes state that all members must be given an opportunity to vote by proxy.

Dated: January 7, 2025

BY ORDER OF THE BOARD OF DIRECTORS OF
CITRUS WOOD HOMEOWNERS ASSOCIATION, INC.

By: McNeil Management Services, Inc.
On behalf of the Association

Enclosures: Meeting Agenda (on back)
Proxy

Citrus Wood HOA
Annual Member Meeting

January 13, 2025 • 7:00 pm
Beef O Brady's
2561 E State Road 60 • Valrico, Florida 33594

Agenda

Call to Order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes

Unfinished Business

- None

New Business

- Community Update
- Introduction of Candidates – Discussion and Election of Directors

Adjournment

A Board Meeting to elect officers and discuss general business as posted
within the community will immediately follow the Member Meeting