

**HUNTINGTON TRAILS HOMEOWNERS' ASSOCIATION
ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS
To All HUNTINGTON TRAILS HOMEOWNERS' ASSOCIATION Members,**

- The ANNUAL MEETING of **HUNTINGTON TRAILS HOMEOWNERS' ASSOCIATION** will be held at the following DATE, TIME, and LOCATION:
- **DATE / TIME Monday, November 3, 2025, at 6:00 PM**
- **LOCATION: 801 2nd Street North, Suite A, Safety Harbor, FL 34695**
Also available by ZOOM: - Zoom attendees can only vote via proxy as required by State law.

Type this in your computer or Phone Browser:

ZOOM.US/JOIN / Meeting ID: 862 6283 0047 Passcode: 986053

Enclosed with this notice is the 2026 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2026 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of Directors and conducting such other business as may lawfully be conducted.

Nominations for Directors can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated. Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Membership Approval of 2026 Annual Budget
3. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election for New Directors
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Ballot
6. Motion to close the Ballot Box
8. New Business
 - Open Forum
 - Announcement & Seating of New Board
7. **Adjournment**

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

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

RICHARD EPP, LCAM – COMMUNITY MANAGER

HUNTINGTON TRAILS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME: Monday, November 3, 2025**
Immediately following the 6:00 PM Annual Membership Meeting

LOCATION: 801 2nd Street North, Suite A, Safety Harbor, FL 34695, also available by ZOOM- Zoom attendees can only vote via proxy as required by State law.

Type this in your computer or Phone Browser:

ZOOM.US/JOIN

Meeting ID:

Passcode:

Agenda

- 1, Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

By Order of the Board of Directors,

Richard Epp

Richard Epp, LCAM
Community Manager

"Notice of Intent to be a Candidate for the Board"