

The Trails Property Owners' Association, Inc.

18400 211th Road, Live Oak, FL 32060

Agenda for May 25, 2025 Annual Trails POA Membership Meeting:

- I. Attendance:
 - a. Directors and Officers
 - b. Members and Guests
- II. Call to Order: President Ron Winchell
- III. Reading and Approval of the Minutes from last Board Meeting
 - a. Are there any corrections to the minutes? If yes, a vote is taken
 - b. If no corrections, minutes are approved.
- IV. Reports of Officers
 - a. President's Report: Ron Winchell
 - I. Thank you to volunteers
 - b. Secretary's Report: Jill Rogers
 - c. Treasurer's Report: Tom Andrews
- V. Unfinished Business
 - a. Mounier case updates: Lawsuit Filed as follow up to failed mediation, discovery phase
 - b. 2025 Budget approval
- VI. New Business
 - a. Vote on Special Assessment
 - b. Future POA Management Plans
 - c. Fire Hazards for The Trails Properties and mitigation plans
 - d. Director Vacancies/ Nominations
 - e. Tom Andrews would like to tender his resignation from Treasurer Position but could stay on as a director, there are no new nominations, he will continue to provide Treasurer duties, but availability of his time has already been and will continue to be impacted by personal issues for the remainder of 2025 which may impact his ability to perform his duties properly and in the required deadlines.
- VII. Member comments/ Requests to Speak
- VIII. Motion to Adjourn