



ANNUAL MEMBERS' MEETING, MAY 7, 2026

AGENDA

The Arbor Ballroom at the Marriott Sawgrass Golf Resort & Spa
1000 TPC Boulevard, Ponte Vedra Beach, Florida 32082

Note: The Arbor Ballroom is a stand-alone building, located outside of the hotel. Turn left at the entrance of the property and follow Island Green Villas Drive to the end.

- I. Certification of Quorum
- II. Proof of Notice of Meeting
- III. Welcome Members
- IV. Approval of 2025 Annual Members Meeting Minutes- Motion from the Members in Attendance
- V. Master Board Report- John Flynn, outgoing President
- VI. Annual Committee Reports from 2025-2026
 - 1) Architectural Report
 - 2) Controlled Access
 - 3) Communications
 - 4) Financial
 - 5) Landscape
 - 6) OM&W
 - 7) Recreation
- VII. Confirmation of Call for Candidates and Bios Received
- VIII. Announcement of New Board Members by Elected Acclamation
- IX. Open Forum for Members
- X. Adjournment

An open Organizational Meeting of the Board of Directors shall occur after the Members' meeting to review and approve the April Board minutes, elect officers for 2026-2027, and levy any applicable fines. Committee appointments will be made at the June Board meeting.