

LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.

# Notice of Annual Meeting

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**PLEASE TAKE NOTICE** that in accordance with Section 5(c) of Article II of the Code of Regulations of Lake of the Woods Homeowners Association, Inc., the **ANNUAL MEETING** of the Association shall be called to order:

*When:* **Thursday, May 7, 2026, at 6:00 p.m.**

*Where:* **Northwest Akron Family Recreation Center**

1730 Shatto Avenue

Akron, Ohio 44313

The order of business shall include:

1. Call to Order
2. Proof of Notice of Meeting
3. Reading and Approval of Minutes of Last Annual Meeting
4. Reports of Officers of the Association
5. Election of Trustee
6. Unfinished Business
7. New Business
8. Adjournment

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## QUORUM REQUIREMENTS

The owner(s) of 17 lots must be in attendance or be participating by proxy to meet quorum requirements.

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## ELECTION OF TRUSTEE

The Board of Trustees presently consists of three members: **Gary Himmel**, President (appointed to a term expiring at the 2028 annual meeting); **Dale Freygang**, Vice President and Treasurer (elected to a term expiring at the 2027 annual meeting); and **S. David Worhatch**, Secretary (appointed to a term expiring at this year's annual meeting). There are no vacancies on the board at present.

An election shall be conducted for a seat on the board for a full term. Mr. Worhatch presently holds this seat.

**Qualifications for election:** Any member of the Association who is in good standing is eligible for nomination and election to the Board of Trustees. Only those duly nominated at the annual meeting will be qualified for election. Mr. Worhatch has indicated that he will accept nomination and seek election for a full term. The person receiving the greatest number of votes for this seat shall be elected. If the seat remains vacant after the election is conducted, it will be filled by a majority vote of the trustees. All trustees are expected to participate in an organizational meeting immediately following the annual meeting of the Association to elect officers and conduct other business.

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*By the Board of Trustees:*

Gary Himmel, President     Dale Freygang, Vice President and Treasurer     S. David Worhatch, Secretary