



ANNUAL MEETING AND ELECTION

March 25th, 2026

Call To Order: 5:00 pm

5915 Double Eagle Circle, Ave Maria FL. 34142

AGENDA

1. Call to Order
2. Introduction of Board Members & Management
3. Proof of Notice
4. Certification of Quorum and Proxies
5. Approval of Prior Meeting Minutes
6. Presentation from Management
7. Election of Directors
8. Announcement of results on vote to Approve Tax Election under Revenue Ruling 70-604
9. Open Owner Forum
10. Adjournment

BOARD MEETING

An Organizational Meeting of the Board may immediately follow adjournment of Annual Meeting

AGENDA

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Election of Officers
5. Next Meeting
6. Adjournment