

9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All 9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC. Members,

The ANNUAL MEETING of 9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: THURSDAY, JANUARY 22, 2026, AT 3:30 PM**
- **LOCATION: CLUBHOUSE AND AVAILABLE BY ZOOM/ZOOMCALL: TYPE THIS IN YOUR COMPUTER OR PHONE BROWSER: ZOOM.US/JOIN Meeting ID: 851 9004 1165 Passcode: 623439 One tap mobile +1 305 224 1968 623439# US One tap mobile: +1305 224 1968,,85190041165#,,,,*623439# US**

<https://us02web.zoom.us/j/85190041165?pwd=KO85acZHDfqTw9pn3ajC08Jsvjib0i.1>

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. You can email, kreynolds@ameritechmail.com, fax (727-873-7307), mail, or deliver your Proxy at the meeting. 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.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of 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. Candidates Have Read and Agree to Abide by Association Documents
7. Reports of Officers and Committees
8. Unfinished Business
9. New Business
 - a. Open Forum
 - b. Seating of New Board
10. **Adjournment**

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

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

By Order of the Board of Directors,

Scott Vignery Scott Vignery, LCAM Community Manager

Mailed: 12/23/25