

SEACREST SOUTHWEST

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NOTICE OF MEETING

NOTICE is hereby given that the Annual Members Meeting of the members of King's Lake Homeowners Association, Inc., will be held at the date, hour and place below noted:

DATE: March 16, 2026
HOUR: 6:00 PM
PLACE: Elks Lodge 11250 Tamiami Trail E. Naples, FL.
PURPOSE: 2026 Annual Members Meeting

The following members have submitted their names for candidacy to serve on the Board of Directors.

1. Mary Lane

BALLOT: In as much as there is one (1) nomination for five (5) positions open, there will not be an election.

ANNUAL MEETING AGENDA

1. Calling of Roll & Certifying of Quorum
2. Proof of Notice of Meeting
3. Approval of Unapproved Annual Meeting Minutes
4. Reports of Officers
5. New Business
 - a. Vote to roll over surplus or deficit into next Operating Budget
6. Adjournment

Immediately following this meeting, the new Board will have an Organizational meeting to elect officers.

IF YOU CANNOT ATTEND THE MEETING IN PERSON, PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY IN ORDER TO ENSURE A QUORUM.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Organization of Officer Positions
3. Member Comments (Limited to 3 Minutes)
4. Adjournment

LIMITED PROXY

The undersigned owners or the designated voter of (address) _____ in Kings Lake Homeowners Association, Inc. appoints: ******(Check one)

_____ (a) Robert Richardson, Kings Lake HOA Secretary on behalf of the Board of Directors, or

_____ (b) _____ (if you check "b", write the name of your proxy holder.)

as my proxy holder* to attend the Annual Meeting of King's Lake Homeowners Association, Inc., to be held **March 16, 2026, at 6:00 pm at Elks Lodge 11250 Tamiami Trail E. Naples, FL**. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with the **power of substitution, except that my proxy holder's** authority is limited as indicated below:

LIMITED POWERS FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES THE BLANK(S) PROVIDED BELOW.

1. Should any excess amount of funds collected for the operation of Kings Lake HOA in fiscal year 2025 be rolled over for use to pay operating expenses in the fiscal year 2027? (The Board recommends a YES vote, which will make these funds non-taxable by the IRS.)

_____ **YES**

_____ **NO**

ALL OWNERS OF THE UNIT, OR THE DESIGNATED VOTER

SIGNATURE

PRINTED NAME

DATE

******Failure to check either (a) or (b), or if (b) is checked and failure to write in the name of your proxy holder, shall be deemed an appointment of the Secretary of the Association as your proxy holder

SUBSTITUTION OF NOMINEE

The undersigned Proxy, who is the Proxyholder named on the above Proxy, does hereby designate _____ as the undersigned Proxy's substitute nominee, to act as Proxy as set forth in the foregoing Proxy.

Dated this _____ day of _____, _____.

Proxy

Please email to proxy@seacrestsw.com or mail to Seacrest Southwest in the return envelope enclosed.