

**NOTICE OF
CORAL CREEK REPLAT NO. 3 (WINDSOR BAY)
HOMEOWNERS ASSOCIATION, INC. MEMBERS MEETING**

TO ALL MEMBERS:

On **Monday, March 24, 2025 at 7:00 PM** at the office of **Integrity Property Management, 5665 Coral Ridge Dr., Coral Springs, Florida**, the Annual Meeting of the Association will be held for the purpose of electing Five (5) Directors and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Determination of chairman of the meeting.
2. Calling of the roll and certifying of proxies.
3. Proof of notice of meeting or waiver of notice.
4. Reading and disposal of any unapproved minutes.
5. Nomination and election of inspectors of election.
6. Election of directors.
7. Adjournment

Thirty percent (33 members) of all Association members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including election of Directors.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of appointing **another person** to vote for you in the event that you might not be able to attend the meeting. All owners of the lot must sign it.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand delivered, either by you or your proxy, or mailed to the Association at **c/o Integrity Property Management, Inc. 5665 Coral Ridge Drive, Coral Springs, Fl. 33076**.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to attend the Annual Meeting or send in your proxy. Thank you for your assistance in conducting the business of your Association.

Dated: March 10, 2025

BY ORDER OF THE BOARD OF DIRECTORS