PINEWOOD VILLAGE CONDO ASSN., INC.

SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS AND 2027 BUDGET APPROVAL

To All PINEWOOD VILLAGE CONDO ASSN., INC. Members,

The ANNUAL MEETING of **PINEWOOD VILLAGE CONDO ASSN., INC.** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: Tuesday, November 17, 2026 @ 7:00 PM**
- **LOCATION: The Clubhouse in Pinewood Village**

Enclosed with this notice is the 2027 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2027 Annual Budget. Also 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. Please return your proxy as soon as possible unless you plan on attending the meeting. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

This year there will be an election held with four (4) candidates running for the Board which has three (3) open positions. Please select only three (3) individuals when marking your ballot. Now you can email your Ballot to **ballots@pinewoodvillage.org.** Please be sure to sign the ballot, however, by doing so you are waiving the secrecy of your ballot. Nominations cannot be taken from the floor. Immediately following the Annual Meeting, the Board will meet to briefly elect Officers.

Budget Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Certify Quorum of the Board
4. Vote to Roll Over Excess Funds
5. Board Approval of 2027 Annual Budget
6. **Adjournment**

Annual Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum of Board and Membership
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors (3)
   (a) Selection of 2 or 3 Non-Candidate Members to Count Ballots
8. Motion to close Ballot Box
9. Reports of Officers and Committees
10. New Business
    a) Election Results
    b) Open Forum
    c) Announcement & Seating of New Board.
9. **Adjournment**

Mailed: October 23, 2026

BY ORDER OF THE BOARD OF DIRECTORS
BRETT NEWBY, LCAM

PINEWOOD VILLAGE CONDO ASSN., INC.

BOARD OF DIRECTORS

ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding an Organizational Meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** **Tuesday, November 17, 2026**
  Immediately following the 7:00 PM Annual Membership Meeting

- **LOCATION:** **The Clubhouse in Pinewood Village**

Agenda

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**

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
BRETT NEWBY, LCAM