

PALOMA AT PALMIRA GOLF & COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
14-DAY NOTICE OF SPECIAL MEMBERSHIP MEETING
VOTE TO WAIVE THE 2026 AUDITED FINANCIAL STATEMENT REQUIREMENT

Notice Date: October 21, 2026

Meeting Date: November 6, 2026

Meeting Time: 11:00 A.M.

Meeting Location: Renaissance Center Club

28191 Matteotti View

Bonita Springs, FL 34135

Dear Paloma Unit Owners:

Notice is hereby given that a **Special Membership Meeting of Paloma at Palmira Golf & Country Club Condominium Association, Inc.** will be held on **Friday, November 6, 2026, at 11:00 A.M.**, at the Renaissance Center Club, 28191 Matteotti View, Bonita Springs, Florida 34135.

The purpose of the meeting is for the membership to consider and vote upon whether to waive the requirement for audited financial statements for the fiscal year ending December 31, 2026, and instead prepare a report of cash receipts and expenditures for that fiscal year.

If approved, the report of cash receipts and expenditures will be prepared in 2027 by the Association's independent accounting firm, Myers, Brettholtz & Company, PA.

The Board of Directors recommends approval of the waiver. The estimated savings to the Association are approximately **\$8,000 to \$10,000**.

VOTING OPTIONS

Owners may vote by any of the following applicable methods:

In Person

Attend the Special Membership Meeting on November 6, 2026, at 11:00 A.M. and cast your vote in person.

By Limited Proxy

Complete and sign the enclosed limited proxy and return it to:

MAY Management Services

Attn: Susan Palmer

11100 Bonita Beach Road, Suite 101

Bonita Springs, FL 34135

To facilitate tabulation, owners are requested to return proxies by **November 4, 2026**. A proxy may also be delivered at the meeting before voting closes.

Florida law specifically provides for the use of limited proxies for votes to waive the financial-reporting requirements of §718.111(13).

By Electronic Voting

Owners who have consented to electronic voting in accordance with **Section 718.128, Florida Statutes**, may cast their vote through the Association's authorized electronic voting system in accordance with the voting instructions provided separately.

Owners wishing to participate electronically who have not previously consented to electronic voting must complete the Association's applicable electronic-voting consent process in accordance with the procedures established by the Association.

Florida law permits electronic voting when the Association has authorized an Internet-based online voting system and the participating unit owner has consented electronically or in writing.

Each unit is entitled to **one vote**, to be cast by the unit's authorized voting representative, where applicable.

VOTING QUESTION

Do you approve waiving the requirement for audited financial statements for the fiscal year ending December 31, 2026, and instead preparing a report of cash receipts and expenditures for that fiscal year?

- ☐ **YES** – Approve the waiver and preparation of a report of cash receipts and expenditures.
- ☐ **NO** – Do not approve the waiver; retain the requirement for audited financial statements.

VOTE REQUIRED

Approval requires the affirmative vote of a **majority of all Association voting interests**.

Paloma has **104 voting interests; therefore, at least 53 YES votes are required for approval**.

AGENDA

1. Call to Order
2. Confirmation of Proper Notice and Quorum
3. Explanation of Proposed 2026 Financial Reporting Waiver
4. Unit Owner Questions and Discussion
5. Unit Owner Vote
6. Closing of Voting and Tabulation of Results
7. Announcement of Voting Results
8. Adjournment

Sincerely,

Denise Griffith

For the Board of Directors

Paloma at Palmira Golf & Country Club Condominium Association