

JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

NOTICE OF ANNUAL MEETING AND ELECTION

AND

NOTICE OF ORGANIZATIONAL MEETING OF THE BOARD

NOTICE IS HEREBY GIVEN that the Annual Meeting of Jacaranda Country Club Homeowners' Association, Inc., will be held to elect Directors and such other business as may lawfully be conducted on June 3, 2026, at 6:30 p.m. at the Jacaranda Country Club, 9200 W Broward Blvd, Plantation, FL 33324.

NOTICE IS ALSO GIVEN in accordance with the Association's By-Laws, an Organizational Meeting of the Board of Directors will immediately follow the Annual Meeting. The Organizational Meeting's purpose is to elect the officers of the Board of Directors and address any other matters that can be legally conducted, as outlined in the Agenda provided below.

The agenda of the Annual Meeting will be:

ANNUAL MEETING AGENDA

1. Call to Order and Calling of Roll and certifying of proxies to establish quorum
2. Proof of Notice of Meeting or waiver of notice
3. Reading and Disposal of any unapproved minutes
4. Reports of Officers
5. Reports of Committees
6. Nominations from the Floor
7. Election of Board of Directors
8. Counting of the Ballots
9. Adjournment

Immediately following the Annual Meeting, the Board of Directors will hold an Organizational Meeting:

ORGANIZATION MEETING AGENDA

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Appointment of Officers
5. Adjournment

In addition, a quorum is required at the Annual Meeting in order to conduct the business of the Association, as may lawfully be conducted in such a meeting. A quorum is established by 20% of the total voting interests of members, present in-person or by proxy, entitled to cast a majority of

JACARANDA COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

PROXY

LIMITED PROXY

The Undersigned owner or designated voter of property address: _____ within Jacaranda Country Club Homeowners' Association, Inc., hereby appoints _____ as my proxy, or the Secretary of the Association, as my proxyholder (if the above is left blank) to attend the Annual Meeting of within Jacaranda Country Club Homeowners' Association, Inc. to be held June 3, 2026, at 6:30 p.m. at the Jacaranda Country Club, 9200 W Broward Blvd, Plantation, FL 33324. This Proxy shall also be used for all lawful adjournments of such meeting held within ninety (90) days of the date this meeting was originally called, if any, unless this Proxy is sooner revoked by the undersigned. The proxyholder named above has the authority to vote and act for me as indicated below:

X To establish quorum. You may not vote for the election of directors by proxy.

Date: _____, 2026

Signature of Owner or the Designated Voting Member for the Property:

Print Name: _____

Property Address: _____

(DO NOT FILL OUT THIS SECTION - THIS IS FOR YOUR DESIGNATED PROXY TO ASSIGN THE PROXY TO SOMEONE ELSE IF HE/SHE CANNOT ATTEND THE MEETING.)

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Date: _____

Signature of Proxy Holder: _____

Name of Proxy Holder: _____

THIS PROXY IS REVOCABLE BY THE PROPERTY OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.