



Windover Farms Community Association
P.O. Box 658
Titusville, FL 32781

November 1, 2025

TO: All members of Windover Farms Community Association

SUBJECT: Notice of 2026 Annual Membership Meeting

As required by Article III C. of the October 2025 amended and restated Declaration of Covenants, Conditions and Restrictions (CCRs) you are notified that the 2026 annual membership meeting of the Windover Farms Community Association will be held at Noon, Saturday, February 7, 2026 at the Titusville Civic Center, 4220 South Hopkins Avenue, Titusville, FL 32780.

Article III C. of the above cited CCR's requires a quorum of 20% of the total voting interests in order to conduct Association business at the annual membership meeting. Quorum requirements may be attained by member attendance at the meeting, by limited proxy submitted to the Board before February 7, 2026 or through electronic voting. A limited proxy, valid only for this meeting, is on the reverse side of this notification letter and has information on how to submit it. Members who have signed up for electronic voting will receive an e-mail on or about January 7, 2026 alerting them of the opening of electronic voting for quorum purposes and may also have a voting option for election of new directors.

The terms of office for all five current Board members expires at the annual membership meeting. Four of the five current Board members have announced that they do not intend to seek re-election to the Board in any capacity. A call for candidates is also included with this letter.

As provided by Florida Statute 720.306 (9)(a), if there are five or fewer qualified volunteer candidates, no election will be held at the annual membership meeting and the candidates will be immediately appointed to the Board. If there are more than five qualified candidates, an election will be held at the end of the 2026 annual membership meeting. Since an open period for candidate nominations will be held before the annual membership meeting, nominations from the floor at the meeting will not be accepted.

Each member who attends the annual membership meeting has the right to make audio and video recordings of the meeting. Each member also has the right to speak on any Association related matter for up to three minutes. The current Board has always been accommodating to members who need more time and we intend to continue this flexibility.

FOR THE BOARD OF DIRECTORS:

Randy Wilhite
President



**Limited Proxy for Windover Farms Community
Association, Inc.
2026 Annual Meeting**

**February 7, 2026 at 12 Noon at Titusville Civic
Center, 4220 South Hopkins Avenue, Titusville, FL**

All properly completed proxies must be received by the Association Board of Directors no later than 24 hours prior to meeting date via hard copy or electronic means to:

Mailing Address: P.O. Box 658, Titusville, FL 32781 or,

Email: windoverfarmshoatitusville@gmail.com, or

Drop Box: Newspaper delivery box curbside at 8082 Windover Way, Titusville, FL.

The undersigned member of the Windover Farms Community Association does hereby appoint _____, or, if left blank, the President of Windover Farms Community Association, as my proxy for purposes of attaining a quorum and all official business at the meeting of the said Association to be held on the 7th day of February, 2026, and at any adjournment or continuation thereof. This proxy shall be revocable by me until it is exercised. I understand that the named proxy holder may appoint, in writing, a substitute to act in his or her behalf.

Date Homeowner Printed Name

Homeowner Signature

Address Lot Numbers

(BELOW IS TO BE FILLED IN BY PROXY HOLDER IF PROXY IS FURTHER ASSIGNED)

I _____, the above named proxy holder, do
further assign this proxy to _____.

(Signature of originally named proxy holder) Date

To be valid, a proxy must include the date signed, must state the date, time, and place of the meeting for which it was given (this is already listed at top of proxy form), and must be signed by the authorized person who executed the proxy. A proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned and reconvened from time to time, and automatically expires 90 days after the date of the meeting for which it was originally given.