

BOCA LAKES CONDOMINIUM ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of Boca Lakes Condominium Association, Inc. will be held as follows:

Date: Friday, May 15, 2026

Time: 1:00 PM

Location: Boca Lakes Clubhouse

8768 Chevy Chase Drive

Boca Raton, FL 33433

This Special Meeting of the Board of Directors is being held for the limited purpose of considering the items set forth in the agenda below.

AGENDA

1. Call to Order

2. Certification of a Quorum of the Board

3. Proof of Notice of Meeting

4. Consideration of whether the "Condominium Written Recall Agreements/Ballots were properly served on the Association in the manner required by Rule 61B-23.0028(1)(g) (service by certified mail or personal service; service on an officer, manager, board member, or registered agent is effective) and whether service was effective under Section 718.112(2)(l), Florida Statutes.

5. Consideration of whether the "Condominium Written Recall Agreement/Ballot" form utilized by the Owner Representative substantially complies with the substantive recall rules (Form and content requirements) set forth in Rule 61B-23.0028 and Chapter 61B-50, Florida Administrative Code, including: listing each board member sought to be recalled by name; providing spaces to indicate recall/retain for each director; providing an appropriate ballot for replacement candidates when required; spaces for unit identification, signature, date, and authority to cast the vote; designation of a representative to receive pleadings; and whether any deviations are minor (substantial compliance) or fatal (defective).*

6. Consideration of any other defects or legal objections to the Condominium Written Recall Agreement/Ballots served that the Board may consider under Chapter 718, Florida Statutes and Florida Administrative Code (Examples: not the record owner of the Unit; not the legal

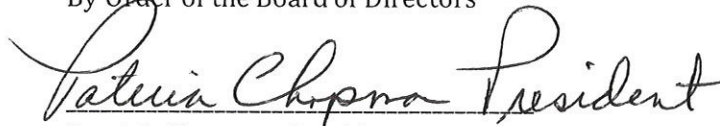
name of the Owner; not the authorized voting representative for the Unit; invalid or no voting certificate on file; no power of attorney; blank or missing signature, missing unit identification or the Unit Owner member rescinded his/her written agreement/ballot in writing before the recall was served on the Association.

6. Consideration of whether, under Section 718.112(2)(j) and related recall rules, the board should certify the recall (i.e., declare that the recall by written agreement meets the statutory and rule requirements and that the recalled director(s) are removed), or decline to certify because of substantial defects.

7. Adjournment

Dated: May 13, 2026

By Order of the Board of Directors

Handwritten signature of Patricia Chapman in cursive script, reading "Patricia Chapman President".

Patricia Chapman, President

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