

COTTAGES AT PELICAN LANDING

NOTICE OF ANNUAL MEETING

Dated this 16th day of January, 2026

NOTICE IS HEREBY GIVEN, in accordance with Cottages at Pelican Landing's Governing Documents and the Homeowners' Association Act that the Annual Meeting of members will be held at the following date, time and place:

DATE: February 18, 2026
TIME: 4:00 PM
PLACE: Pelican Landing Community Center
24501 Walden Center Drive, Bonita Springs, FL 34134

Join Zoom Meeting

<https://resortmgt.zoom.us/j/84085841203?pwd=4IM3rO3QmTqm5jZAdUsoRrbpCCsaf9.1>

Meeting ID: 840 8584 1203

Passcode: 144453

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One tap mobile: +13052241968, 84085841203# US / +13126266799, 84085841203# US (Chicago)

ANNUAL MEETING AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Establish Quorum of Membership
4. Approval of any Unapproved Membership Meeting Minutes
5. Reports of Officers, Committees (if any)
6. New Business
 - a. Announcement of Directors
7. Adjournment

NOTE: There is no Election this year as the number of Candidates (1) is equal to the number of positions up for Election (1). Therefore, Kiki Scovel will be automatically seated to the Board of Directors at the Annual Meeting.

ALSO, NOTICE IS HEREBY GIVEN, that an Organizational Meeting of the Board of Directors will be held at the same location immediately following the Annual Meeting.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Proof of Notice
3. Establish Quorum of the Board
4. New Business
 - a. Elect Officers
 - b. Designate Authorized Board Members to Approve Invoices
 - c. Determine method of Year- End Financial Statement Distribution
 - d. Assignment of Registered Agent
 - e. Designation of Board Member to Interact with Management Company
 - f. Owner comments or questions
5. Adjournment

COTTAGES AT PELICAN LANDING

LIMITED PROXY

The undersigned Owner(s), or their Voting Representative, at the following address: _____ in Cottages at Pelican Landing hereby constitutes and appoints the President of the Association, on behalf of the Board of Directors, or _____ (fill in name if choosing alternate proxyholder) as my proxyholder with power of substitution, to attend and vote at the Annual Meeting of the Association, to be held on February 18, 2026 at 4:00 PM at Pelican Landing Community Center, 24501 Walden Center Drive, Bonita Springs, FL 34134, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present. I hereby authorize and instruct my proxy to use his or her best judgment on all matters that properly come before the meeting as may be authorized by Florida Statutes.

There are no substantive matters to vote on at this meeting. However, this proxy is intended to establish a quorum for the Annual Meeting.

Dated this _____ day of _____, 20_____.

Signatures of Owners(s) or Voting Member: _____

MAIL OR EMAIL YOUR COMPLETED PROXY TO RESORT MANAGEMENT, 2685 HORSESHOE DR. S. #215, NAPLES, FL 34104,
OR EMAIL: PROXY@RESORTGROUPINC.COM

Do NOT COMPLETE THIS SECTION. This Section is only to be filled by the proxyholder should they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

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

Date: _____ Signature of Current Proxy Holder: _____

THIS PROXY IS REVOCABLE BY THE 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.