GREEN DOLPHIN COMMONS, INC.
ANNUAL NOTICE AND APPOINTMENT OF DIRECTORS

To All GREEN DOLPHIN COMMONS, INC MEMBERS,

The ANNUAL MEETING of **GREEN DOLPHIN COMMONS, INC** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: Thursday, January 29, 2026, at 4:00 PM**
- **LOCATION: The Commons Community Clubhouse**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. You can email, **rkelly@ameritechmail.com,** fax (**727-723-1101**), mail, or deliver your Proxy at the meeting. The Annual Meeting of the Association will be held for the purpose of introducing Board Members and conducting such other business as may lawfully be conducted. Agenda items are as follows:

Annual General Membership Meeting Agenda

1. Call to Order
2. Roll Call of Existing Board Members
3. Proof of Notice
4. Certifying of Proxies & Establish Quorum (12 in person or by proxy)
5. Approval of Last Member Meeting Minutes
6. Introduction of New Board Members
7. Retirement of Existing Board Members (if any).
8. Open for Questions and Comments from the Floor
9. Adjournment (Next AGM- January 2027)

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is, therefore, **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

GREEN DOLPHIN COMMONS, INC.
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME, and LOCATION:

DATE / TIME: Thursday, January 29, 2026
Immediately following the 4:00 PM Annual Membership Meeting

LOCATION: The Commons Community Clubhouse

Agenda

1. Call to Order & Roll Call
2. Verification of Notice
3. Approval of Minutes
4. Appoint Officer Positions
5. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
ROBERT KELLY, LCAM
ASSOCIATION MANAGER