

**BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.**

**Notice of Annual Meeting and Election of Directors**

Notice is hereby provided that the Annual Meeting for the purpose of electing the Directors of BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC., will be held on **Wednesday, January 28, 2026**, at **7:00 P.M.** at **the Bridgepoint Community Pool**. Registration of owners shall commence at 6:30 P.M. at the location identified above. The purpose of the Meeting is to elect **three (3)** members of the Board of Directors for the coming year and to conduct such other lawful business as may come before the meeting.

**PLEASE TAKE NOTE OF THE FOLLOWING:**

**VOTING.** The election will be conducted by written ballot. There shall be one (1) vote per Lot.

**CANDIDATES FOR THE BOARD.** Any eligible person desiring to become a candidate for election to the Board shall provide either written notice to be received by the Bridgepoint Homeowners Association, Inc., c/o Property Manager, Caribbean Property Management, Inc., 12301 SW 132 Court, Miami, Florida 33186 prior to Wednesday, January 28, 2026, or may be nominated at the annual meeting.

**PROXIES.** If you cannot be present for the meeting, it is important that you designate a proxy (which shall be used only for voting at the annual meeting) so that the necessary quorum requirements can be met, and so your proxy can vote for you on issues including the election of directors at the meeting. A proxy form is enclosed and should be completed and returned to the Association if you will not be attending the meeting. The proxy form must be signed by the authorized owner(s) of a Lot.

The proxy must be mailed to and received by Bridgepoint Homeowners Association, Inc. c/o Property Manager, Caribbean Property Management, Inc., 12301 SW 132 Court, Miami, Florida 33186, prior to January 28, 2026. It is encouraged that the proxy be submitted well in advance of the meeting, in order to avoid delays in registration.

If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting. A proxy may be revoked in writing or superseded by a later proxy to another person as well.

**VOTING CERTIFICATES.** A voting certificate is for the purpose of establishing who is authorized to vote for a Lot owned by more than one person or a corporation. The voting certificate must be signed by ALL OWNERS. A voting certificate is enclosed and should be completed and received by the Association at the following address no later than January 28, 2026: Bridgepoint Homeowners Association, Inc., c/o Property Manager, Caribbean Property Management, Inc., 12301 SW 132 Court, Miami, Florida 33186.

**POSTING.** This notice has also been posted on the Association property.

Dated this \_\_\_ day of \_\_\_\_\_ 202\_\_.

**The Board of Directors,**

**Bridgepoint Homeowners Association, Inc.**

**AGENDA**  
**BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING**  
**JANUARY 28, 2026**

- I. Calling of the roll and validation of proxies
- II. Proof of Notice of Meeting or Waiver of Notice
- III. Reading and disposal of any unapproved minutes
- IV. Reports of Committees, if any
- V. Reports of Officers
- VI. Unfinished Business
- VII. New Business
  - A) Election of Directors
- VIII. Adjournment

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**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

- I. Calling of the Roll
- II. Proof of Notice of Meeting
- III. Reading and Disposal of Any Unapproved Minutes
- IV. Appointment of Officers
- V. Designation of Signatories on Bank Accounts
- VI. Adjournment

The Annual Meeting and Board of Directors Meeting shall take place on **JANUARY 28, 2026, at 7:00 pm at the Bridgepoint Community Pool.** The Board of Directors Organizational Meeting will take place immediately after the Annual Meeting.

DATED this \_\_\_\_ day of \_\_\_\_\_ 202\_\_.

**BRIDGEPOINT HOMEOWNERS  
ASSOCIATION, INC.**

By: \_\_\_\_\_

As: \_\_\_\_\_

**NOTICE OF INTENT TO BE A CANDIDATE FOR  
THE BOARD OF DIRECTORS OF  
BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.**

I, \_\_\_\_\_, Owner of a Lot located at \_\_\_\_\_, hereby requests that my name be placed in nomination as a candidate for the Board of Directors for the forthcoming Association Election Meeting to be held on **JANUARY 28, 2026.**

**(Please type or print your name beneath your signature.)**

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

**PROXY**

The undersigned hereby appoints:

\_\_\_\_\_ write in the name of your proxy (if left blank, the Secretary will be your proxy)

as my proxy, with full powers of substitution, and to appear, represent and cast votes using his/her best judgment on all matters which may come before the meeting with the same effect as I (we) could do if I (we) was (were) present at the meeting for all matters to come before the Annual Meeting of BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC. to be held on **Wednesday, January 28, 2026, at 7:00 P.M. at the Bridgepoint Community Pool.**

DATED: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

ACCOUNT NUMBER: \_\_\_\_\_

**All owners of a Lot shall be required to both sign and print their names below.**

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

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**SUBSTITUTION OF PROXY**

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

DATED: \_\_\_\_\_

\_\_\_\_\_  
PROXY

**BRIDGEPOINT HOMEOWNERS ASSOCIATION, INC.**  
**VOTING CERTIFICATE**

To the Secretary of  
Bridgepoint Homeowners Association, Inc.  
(the "Association")

**THIS IS TO CERTIFY** that the undersigned, consisting all of the record owners of the Lot located at \_\_\_\_\_ have designated:

\_\_\_\_\_  
**(Name of Voting Representative)**

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Bridgepoint Homeowners Association, Inc., Articles of Incorporation and By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

- (I) Lot owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative (NOT A THIRD PERSON).
- (II) Lot owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating person entitled to vote, signed by President or Vice President of Corporation and attested by Secretary or Assistant Secretary of Corporation.
- (III) Lot owned by John Jones. No voting certificate required but requested for signature verification.

This Certificate is made pursuant to the Amended and Restated Declaration of Restrictions and Covenants and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the \_\_\_\_ day of \_\_\_\_\_, 202\_\_.

\_\_\_\_\_  
OWNER SIGNATURE

\_\_\_\_\_  
OWNER SIGNATURE

\_\_\_\_\_  
OWNER SIGNATURE

**NOTE:** This form is not a proxy and should not be used as such. Please be sure to designate one of the joint owners of the Lot as the Voting Representative, not a third person. In the event the Voting Representative will not attend the meeting, please return both the completed Voting Certificate and the Proxy form.