



The Lakes Homeowners Assoc., I Inc.
4591 Lake Boulevard
Clearwater FL 33762

NOTICE OF SPECIAL MEMBERSHIP MEETING
July 14, 2026 at 6 PM
AT THE CLUBHOUSE

Agenda

1. Call to Order
2. Roll Call and Quorum
3. New Business
 - a. Membership Vote on Amendment to restrict corporation purchasing
4. Call to Adjourn



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Use of the Proxy:

If you are unable to attend the Membership Meeting and wish to vote on items, you will need to complete the enclosed proxy.

1. A proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for elections and non-substantive items) in the event that you might not be able to attend the meeting. It should be signed by all owners of the unit.
2. The proxy should be submitted to the Secretary in c/o Leading Edge C.A.M. prior to the scheduled time of the meeting. The proxy can be mailed, emailed, faxed or hand-delivered, either by you or your Proxy. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. 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.
4. A proxy may be revoked in writing or superseded by a later proxy to another person. It may also be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

Please be sure to fill out your proxy on GetQuorum, mail your proxy in the enclosed envelope or attend the Meeting.

Board of Directors
c/o Leading Edge C.A.M.
901 North Hercules Avenue, Suite A
Clearwater, Florida 33765
Phone: (727) 461-9770 Fax: (727) 461-9775

Email: service@leadingedgecam.com

901 North Hercules Avenue - Suite A - Clearwater, Florida 33765
Accounting Office - 727.461.9770 Fax - 727.461.9775 After Hours - 727.403.0307
Email: Service@LeadingEdgeCAM.com - Website: www.LearningEdgeCAM.com



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Limited Proxy

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, his or her designee, or _____, attorney and agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the Membership Meeting of the Association, to be held at **6:00 p.m., Tuesday, July 14, 2026, the Clubhouse located at 4591 Lake Blvd** and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

Limited Powers:

_____ I hereby specifically authorize and instruct my proxy to cast my vote for the below indicated.

1. Do you approve Proposed amendment to the Amended, Restated and Integrated Restrictions for The Lakes Unit I, to add a new Paragraph 32, as enclosed?

YES _____ NO _____

The undersigned ratify and confirm all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date: _____ Owner: _____

Address: _____

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)



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PROPOSED AMENDMENT TO THE AMENDED, RESTATED AND INTEGRATED RESTRICTIONS FOR THE LAKES UNIT I

Proposed amendment to the Amended, Restated and Integrated Restrictions for
The Lakes Unit I, to add a new Paragraph 32, to read as follows:

AMENDED, RESTATED AND INTEGRATED RESTRICTIONS FOR THE LAKES UNIT I

...

32. No dwelling shall be owned by a legal entity that is not a natural person,
including but not limited to, a corporation, limited liability company, or
partnership; except that dwellings are specifically permitted to be owned by or
transferred to trust ownership, for estate planning purposes.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING;
UNAFFECTED TEXT INDICATED BY "..."**