

**NOTICE OF ANNUAL MEETING DATE**  
PORTRAITS HOMEOWNERS' ASSOCIATION, INC.

To All Members:

On **TUESDAY, JANUARY 6, 2026, at 6:45 PM**, outside by the ASSOCIATION POOL (300 NW 107<sup>TH</sup> AVE.), the Annual Meeting of the Association will be held for the purpose of electing the Board of Directors.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

- Must be 18 years of age.
- Must not be delinquent for more than 90 days in monetary obligations to the association.
- Has not been convicted of an offense considered a felony under Florida Law.
- Must complete a board certification course within 90 days of being elected to the board.

**AGENDA OF ANNUAL MEETING:**

- Call to Order
- Roll Call and Certification of Proxies
- Determination of Quorum
- Proof of Notice-Affidavit of Mailing

**NEW BUSINESS**

- Election of Directors

**ADJOURNMENT**

**AGENDA OF ORGANIZATIONAL MEETING FOLLOWING THE ANNUAL MEETING:**

- Call to Order
- Appointment of Officers
- Open discussion for members

**ADJOURNMENT**

**PLEASE NOTE: There will be a Board Meeting immediately following the Annual/Organizational meeting.**  
**Board meeting notice will be posted by January 2nd, 2026.**

**Included in this mailing:**

- Annual meeting notice
- Proxy- If you are unable to attend you may designate someone to vote on any matter requiring votes on your behalf.
- Intent to be a Candidate form.
- Notice regarding monthly HOA fee increase and new mailing address for payments.

Please complete and return any proxies and your candidate sheet if you are interested in joining the board before the meeting begins on January 6, 2026.

**Board of Directors**

PORTRAITS HOMEOWNERS' ASSOCIATION, INC.