

Imperial Southgate Villas Condominium Association (Section III), Inc.

*P.O. Box 2852
Lakeland, FL 33806*

SECOND NOTICE

**DATE OF 2026 ANNUAL MEMBERSHIP MEETING AND
ELECTION OF DIRECTORS**

January 26, 2026

Dear Unit Owners:

Our Annual Membership Meeting will be held on Thursday, **February 26, 2026 at 5:00 pm**, at the Kelly Recreation Complex (404 Imperial Boulevard, Lakeland, FL 33803). The purpose of this meeting is to conduct an election of Directors and any other business as may come before the meeting.

There will be an election for three (3) Directors this year as there are more candidates than open seats. All Unit Owners are urged to cast ballots. You can vote (a) in person at the meeting; or (b) by timely delivering your Ballot to the Association's P.O. Box or to the Shed; or (c) by timely emailing your ballot to treasurer@southgatevillas3.com. Please see the attached Voting Instructions sheet.

A regular annual meeting of the BOD will be held immediately after, and at the same place as, the Annual Membership Meeting.

If you have any questions, please feel free to contact any BOD member.

Very Respectfully,

/s/ Board of Directors
**Imperial Southgate Villas Condominium
Association (Section III), Inc.**

Attachments:

- *Agenda – Annual Membership Meeting.*
- *Ballot.*
- *Email Ballot.*
- *Candidate Information Sheets.*
- *Envelope – Inner (Ballot).*
- *Envelope – Outer (Ballot Return).*
- *Voting Instruction Sheet.*
- *Notice & Agenda – BOD meeting – February 26, 2026.*
- *Draft Membership Meeting minutes – February 8, 2023.*
- *Draft Membership Meeting minutes – September 7, 2024.*

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AGENDA

2026 Annual Membership Meeting

Date: Thursday, February 26, 2026

Time: 5:00 PM at the Kelly Recreation Complex

- 1. Calling the Roll and Certifying of Proxies.**
- 2. Proof of Notice of Meeting or Waiver of Notice.**
- 3. Election of Directors.**
- 4. Reading and Disposal of unapproved minutes.**
- 5. Reports of Officers:**
- 6. Reports of Committees.**
- 7. Unfinished Business.**
- 8. New Business.**
- 9. Adjournment.**

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MEETING NOTICE & AGENDA

Board of Directors Meeting

Date: Thursday, February 26, 2026

Time: Immediately after the Annual Membership Meeting*

Place: Kelly Recreation Complex**

- 1. Call To Order.**
- 2. Roll Call.**
- 3. Election of Officers.**
- 4. Approval of any unapproved BOD meeting minutes.**
- 5. Authorization of any bank signature changes.**
- 6. Unit Owner's Comments.**
- 7. Adjournment.**

* Annual Membership Meeting scheduled to start at 5:00 pm.

** Located at 404 Imperial Boulevard, Lakeland, FL 33803 – second floor meeting room.