# SECOND NOTICE OF

**DATE OF ANNUAL MEETING FOR**

**INDIAN CREEK PHASE VIII**

**HOMEOWNERS ASSOCIATION, INC.**

**TO ALL MEMBERS:**

**NOTICE IS HEREBY GIVEN**, in accordance with the By-Laws of the Association, that the Annual Meeting of Members will be held at the following date, time and place:

**Date: March 10, 2025**

**Time: 6:30 PM**

**Place: Clubhouse**

AGENDA

1. Call to Order
2. Roll Call and Certifying of Proxies
3. Proof of Notice of Meeting
4. Reading or Disposal of previous Meeting Minutes
5. Reports of Officers
6. Reports of Committees
7. Appointment of Inspector of Elections
8. Election of Directors: There were four (4) vacancies for the Board of Directors. No one submitted their name for candidacy, by default the current board will remain the same.
9. Introduction of New Board of Directors
10. Unfinished Business
11. New Business
12. Adjournment

***The Organizational Meeting of the newly elected Board will be held immediately following the Annual Meeting.***

**INDIAN CREEK PHASE VIII HOMEOWNERS ASSOCIATION, INC.**

##### PROXY

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned owner(s), or their voting representative, of Lot # \_\_\_\_\_\_\_\_, Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the Indian Creek Phase VIII Homeowners Association, Inc., hereby constitute and appoint the Secretary of the Association, their designee, or \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as nominee and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent and cast votes on any matters to come before the Annual meeting of Indian Creek Phase VIII, to be held on March 10, 2025 at 6:30 p.m. at the Clubhouse.

### General Powers

\_\_\_\_\_ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting, including to cast the votes for the election of directors as set forth on my submitted ballot.

The undersigned ratify and confirm any and 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.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name of Owner Signature of Owner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name of Owner Signature of Owner

#### **SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_ Proxy \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

**RETURN TO**: **Advantage Property Management, LLC**

**1111 SE Federal Highway, Suite 100**

**Stuart, Florida 34994**

**Facsimile (772) 288-0175**

**E-mail:** **advantagepm@advpropmgt.com**