

**NOTICE OF ANNUAL MEETING OF
SILVER OAKS PHASE I OWNERS' ASSOCIATION, INC.**

DECEMBER 29, 2025

TO ALL MEMBERS:

On **Thursday, January 29, 2026 at 6:00 PM**, at **Task Force Pizza Co, 1296 N Ferdon Blvd, Crestview, FL 32536**, the rescheduled Annual Meeting of the Association will be held for the following purpose:

1. To elect the Board of Directors of the Association. At this year's Annual Meeting, Owners shall be entitled to elect five (5) Members to the Board of Directors. Please note that pursuant to Section 720.306(9)(a) of the Florida Statutes, an election is **not** required unless the number of candidates exceeds the number of board seats up for election. The Association received five (5) nominations and therefore, **a vote is not required**. Accordingly, there is no Ballot included with this Notice and the names of the above candidates elected to the Board will be announced at the Annual Meeting.
2. To transact such business as may properly come before the meeting and any adjournments thereof.

The agenda for the Annual Meeting is:

1. Call to Order/Certifying Quorum
2. Proof of Notice of Meeting
3. Reading and disposal of unapproved minutes
4. Reports of Officers
5. Reports of Committees
6. Election of Directors
7. Unfinished Business
8. New Business
9. Adjournment

VOTING: There shall only be one (1) vote per unit allowed. **Thirty percent (30%)** of the voting interests (a "quorum") must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is important that you either attend the meeting or provide a proxy.

It is very important that you either attend the meeting in person or submit a proxy in order to conduct business.

PROXIES: If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **proxies**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event you are not able to attend the meeting. It must be signed by the person authorized to cast a vote for the Lot. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy**.
2. The proxy shall be submitted to the Association **prior to the scheduled time of the meeting**. It is encouraged that the proxies are submitted as soon as possible in order to avoid delay in registration.

By Mail: **Silver Oaks Phase 1 Owners' Association, Inc**
P.O. Box 1542
Crestview, FL 32536

By Email: **SecretarySilveroaksf@gmail.com**

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 can also be **assigned** (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy is unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, as needed.

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Call to Order/Certifying Quorum
2. Proof of Notice of Meeting
3. New Business
 - a. Approval of FYE 9/30/26 budget and vote on annual dues amount
4. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS OF
SILVER OAKS PHASE I OWNERS' ASSOCIATION, INC.**