

JESUP'S LANDING HOMEOWNERS' ASSOCIATION, INC.

c/o Tiffany Castille, LCAM
Leland Management
6972 Lake Gloria Blvd.
Orlando, Florida 32809

NOTICE OF SPECIAL MEMBERSHIP MEETING
(Rescheduled from January 28, 2020 due to the COVID-19 pandemic)

NOTICE IS HEREBY GIVEN, in accordance with the Association's By-Laws and applicable Florida Statute, that an Owner/Membership Special Meeting will be held on the following date and at the time and place as detailed below:

<u>Meeting Date:</u>	Tuesday, August 25, 2020
<u>Meeting Time:</u>	6:30pm
<u>Meeting Location:</u>	Community Clubhouse 476 Gee Hammock Lane Winter Springs, Florida 32708

PURPOSE: The purpose for this meeting is to vote for membership approval of the proposed First Amendment to the Association's Declaration to expand the scope of the "Initial Assessment" under Section 5.9 of the Declaration.

MEETING AGENDA: The meeting agenda will be as follows:

- I. Call to order
- II. Proof and certification of meeting notice
- III. Establishment of a quorum
- IV. Vote on proposed First Amendment to the Association's Declaration
 - a. Call for vote on the proposed First Amendment
 - i. In-person ballots are cast by those in attendance
 - ii. Proxy votes are assembled
 - b. Votes are tallied
 - i. In-person ballots counted
 - ii. Proxy votes counted
- V. Vote result is announced
- VI. Adjournment

PROXY: If you are unable to attend this meeting and want to mail or email your proxy/vote, it must be received no later than **6:30pm** on **Tuesday, August 28, 2020**. A pre-addressed, return envelope is enclosed for your convenience. **A quorum at a Special Membership Meeting shall**

consist of twenty percent (20%) of the total voting interest in the Association represented in person or by proxy at the meeting. A quorum of the Membership must be established for the Special Membership Meeting to be opened and for the votes to be counted. For this vote to pass, the Association's Declaration requires that 75% of those present at a meeting where a quorum is established must vote in favor of the proposed amendment.

If you have any questions concerning proxies, please contact Tiffany Castille, Community Association Manager at 407-906-0491 or via email to TCastille@lelandmanagement.com.

DATED: This ____ day of _____, _____.

**JESUP'S LANDING HOMEOWNERS'
ASSOCIATION, INC.**

By: _____
Signature

Print Name

Title: _____