VICTORIA PARK SOHO HOMEOWNERS ASSOCIATION

2025 Annual Meeting of the Membership with the Election of Directors

The purpose of the Annual Meeting is to elect directors to the Board and to conduct any other business as permitted by Florida Statues and the governing documents of the Association. The Annual Meeting will be held at the following date, time, and place:

Date: Monday, November 17, 2025

Time: 6:30 p.m.

Place: Rodeph Sholom, 2713 Bayshore Blvd., Tampa 33629

The Annual Membership Meeting is being held to elect five (5) Directors to serve a one (1) year term, and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association.

A paper ballot of those candidates that have indicated interest in serving on the Board of Directors is included. If you are still interested in being considered, nominations for Directors will also be taken the night of the Annual Meeting. Any homeowner or other eligible person may nominate any other homeowner or eligible person if written permission has been given from the person being nominated. All candidates must be in good standing with the Association.

IMPORTANT: A quorum (50%) of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a limited proxy in order for the Association to conduct business. A proxy is included and can be filled out, signed, and emailed back to us at **office@ngpcam.com**.

The Agenda for the Meeting is as follows:

2025 Annual Meeting Agenda:

- I. Call to order by the President
- II. Proof of Notice of the meeting
- III. Call for Proxies
- IV. Determination of Quorum
- V. Disposal of unapproved past membership meeting minutes
- VI. Election of New Directors
 - a. Call for candidate nominations from the floor
 - b. Close of nominations
 - c. Introduction of candidates
 - d. Appointment of persons to assist in counting ballots
 - e. Casting of ballots
- VII. Announcement of new Board of Directors
- VIII. Unfinished Business
- IX. New Business
 - a. Vote to carry over excess revenue for tax purposes
- X. Adjournment

The new Board of Directors will be announced at the meeting. The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS THIS 5th day of November, 2025.