2022 ANNUAL MEETING OF SPANISH ISLES PROPERTY OWNERS ASSOCIATION, INC.

IMPORTANT DOCUMENTS ENCLOSED!!!!!

PLEASE READ THE ENCLOSED DOCUMENTS CAREFULLY!!!!!

SPANISH ISLES PROPERTY OWNERS ASSOCIATION, INC.

December 3, 2021

RE: NOTICE OF ANNUAL MEETING
NOTICE OF ORGANIZATIONAL MEETING OF BOARD

Dear Owner:

This letter serves as formal Notice in accordance with the Association's By-Laws that the following two (2) meetings will be held on Wednesday, January 5, 2022, at 6:00 p.m. by Zoom:

(i) Annual Meeting of the Association ("Annual Meeting"); and
(ii) Organizational Meeting of the new Board of Directors.

The owners will be electing nine (9) persons to the Board of Directors for the Association. Nomination for the Board of Directors will be made from the floor at the meeting. A member may nominate him/herself to run for the Board. If there be more candidates than seats available, the Association's meeting will be adjourned, ballots will be mailed to those in attendance at the meeting, and the meeting reconvened approximately 14 days later to count the votes.

A quorum of all owners must be present, in person or by proxy[1], at the meeting in order for business to be conducted, including the election of Directors. The Association requests that proxies be sent prior to the start of the meeting to erin@brockpm.com or mailed to

Brock Property Management
7401 Wiles Road
Coral Springs, FL 33067

Please note that you will have to pre-register with Zoom for the meeting; when registering, please use your property address in the Association if your mailing address is different.

If you should have any questions regarding these procedures, please contact the Association's property manager, Erin Kent, at 954-753-2675. THANK YOU FOR YOUR ASSISTANCE IN CONDUCTING THE BUSINESS OF THE ASSOCIATION.

Sincerely,

THE BOARD OF DIRECTORS

[1] Be advised that the Association is not supplying proxies. Owners may submit their own proxies in conformance with the requirements in F.S. 720.306(8).

NOTICE OF ANNUAL MEETING of the MEMBERS and
ORGANIZATIONAL MEETING of the BOARD OF DIRECTORS
of the SPANISH ISLES PROPERTY
OWNERS ASSOCIATION, INC. ("Association")

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CONTACT THE ASSOCIATION'S PROPERTY MANAGER, ERIN KENT, AT 954-753-2675 OR ERIN@BROCKPM.COM

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws that the **Annual Meeting of the Association** will be held Wednesday, January 5, 2022, at 6:00 p.m. by Zoom.

AGENDA FOR ANNUAL MEETING

(i) Election of the Chairperson of the Meeting
(ii) Call to Order and Certification of Proxies
(iii) Proof of Notice of Meeting
(iv) Approval of Minutes
(v) Election of Inspectors of Election
(vi) Nomination of Board of Directors
(vii) Election of Board of Directors
(viii) Reports of Officers
(ix) Reports of Committees
(x) Unfinished Business
(xi) New Business
(xii) Adjournment

Immediately following the Annual Meeting of the Members, an Organizational Meeting of the new Board of Directors will be convened.

AGENDA FOR THE BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

(i) Calling the Roll
(ii) Reports of Officers and Committees
(iii) Election of Officers
(iv) Adjournment

SPANISH ISLES PROPERTY
OWNERS ASSOCIATION, INC.
THE BOARD OF DIRECTORS

Dated this 3rd day of December, 2021.

SPANISH ISLES PROPERTY OWNERS ASSOCIATION, INC.

ZOOM ATTENDEE INVITATION FOR THE ANNUAL MEETING

You are invited to a Zoom webinar.

When: January 5, 2022, at 6:00 PM Eastern Time (US and Canada)

Topic: Annual Meeting

Register in Advance for this Zoom Webinar

https://us02web.zoom.us/webinar/register/WN_qYUuwUOzSk6LlUV8NKcupA

Please use your address in the Association when registering if your mailing address is different.

After registering, you will receive a confirmation email containing information about joining the webinar.