

# SPANISH ISLES PROPERTY OWNERS ASSOCIATION, INC.

May 15, 2026

**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 Tuesday, June 2, 2026 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<sup>1</sup>, 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](mailto:erin@brockpm.com) or mailed to

Brock Property Management  
2300 W. Sample Road  
Suite #310  
Pompano Beach. FL 33073

If you should have any questions regarding these procedures, please contact the Association's property manager, Erin Kent, at 954-753-2675 or [erin@brockpm.com](mailto:erin@brockpm.com). **THANK YOU FOR YOUR ASSISTANCE IN CONDUCTING THE BUSINESS OF THE ASSOCIATION.**

Sincerely,

**THE BOARD OF DIRECTORS**

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<sup>1</sup> 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 Tuesday, June 2, 2026 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 15<sup>th</sup> day of May, 2026

# SPANISH ISLES PROPERTY OWNERS ASSOCIATION, INC.

## ZOOM ATTENDEE INVITATION FOR THE ANNUAL MEETING

You are invited to a Zoom webinar.

When: June 2, 2026, at 6:00 PM Eastern Time (US and Canada)

Topic: Annual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89418755457?pwd=0folwiw1Ga7lYoEqCPnZCiz4JQoBKd.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/89418755457>

Meeting ID: 894 1875 5457

Passcode: 669081

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One tap mobile

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+16465588656,,89418755457#,,,,\*669081# US (New York)

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Join by SIP

· 89418755457@zoomcrc.com

Join instructions

<https://us02web.zoom.us/meetings/89418755457/invitations?signature=2hXHWIB2-nVz7Hm1fX0G19SY4tFEsO1NgVnprMYHFM>