

SEAGATE CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All SEAGATE CONDOMINIUM ASSOCIATION, INC. Members,

The ANNUAL MEETING of SEAGATE CONDOMINIUM ASSOCIATION, INC., will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** SATURDAY, JANUARY 17, 2026, at 10:00 AM
- **LOCATION:** INDIAN SHORES CITY HALL
4th FL, 19305 GULF BLVD, INDIAN SHORES, FL 33785
- **ZOOM:** Meeting ID: 837 0015 0462 / Passcode: 424374
One tap mobile: +13052241968 *424374# US

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. New Business
 - a. Open Forum
 - b. Seating of New Board
9. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

By Order of the Board of Directors,

Corey Palmer

Corey Palmer, Community Manager

Mailed: December 18, 2025