



**NOTICE OF ANNUAL MEMBERS' MEETING and ELECTION OF BOARD,
FOLLOWED BY BOARD OF DIRECTORS' MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Timberlake Owners Association, Inc., that the annual meeting of members and election of the Board of Directors will be held at the following date, time and place:

Date: December 10, 2025

Time: 6:30 p.m. to 7:30 p.m.

Place: Fernandina Beach Library - 25 N. 4th St. Fernandina Beach, FL 32034 (Meeting Room)

Ten percent (10%) percent of all Association members (a "quorum") must be present, in person or by proxy, at the meeting, in order for business to be conducted, including the Election of Directors.

It is very important that you either attend IN PERSON or provide a proxy. If you have an interest in serving on the Board of Directors, please complete the enclosed Director Nomination Form and return to Elim Services before the meeting.

If there is a quorum *and* there are more qualified owners interested in Board Service than seats, there will be an Election.

ANNUAL MEETING AGENDA

1. Calling of the roll and Certifying proxies to determine quorum
2. Review previous annual minutes
3. President's report/greeting
4. Financial Update (Treasurer)
5. Election of Directors (if quorum is met)
6. Reports of Committees (ARB)
7. Open Forum (*Owners may have 3 minutes to comment on any topic on the agenda. If we can answer right away we will; otherwise, we are happy to research and bring you the answer.*)
8. Adjournment.

Immediately following the Members meeting, the new Board of Directors will conduct a Board Meeting to appoint officers.