



Ashley Love
34941 Steeple Chase Way Callahan, FL 32011

**NOTICE OF ANNUAL MEMBERS' MEETING, ELECTION OF BOARD,
AND THE BOARD OF DIRECTORS' ORGANIZATIONAL MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Tupelo Plantation 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: April 16, 2026

Time: 6:00 PM

Place: Tupelo Plantation Lake House, 33227 Wiregrass Way, Callahan, FL 32011

Thirty percent (30%) percent of all Association members (a Quorum of 31 Lot Owners) 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 or SEND IN YOUR 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 **no later than 04/13/26** in order to have your name on the prepared ballot (if eligible to serve). Any late nominations can be accepted as "write-in" candidates at the meeting in accordance with Florida statutes. **IF there is a quorum and IF there are more qualified owners interested in Board Service than seats, there will be an Election.** Immediately following the Members meeting, the new Board of Directors will conduct an Organizational Board Meeting to appoint officers.

ENCLOSED WITH THIS NOTICE ARE THE FOLLOWING:

1. Agenda
2. Nomination form for Board of Directors
3. Proxy statement

We encourage everyone to attend the meeting. However, if you are unable to attend, please return the completed proxy. We look forward to seeing everyone at the meeting! If you have any questions, please contact our office at (904) 241-8886 or email Deesa Armstrong, CAM at deesa@elimservices.com.

Respectfully, Deesa Armstrong, CAM
ELIM SERVICES, INC.



Tupelo Plantation Owners Association, Inc.

ANNUAL MEETING

April 16, 2026

AGENDA

- Call to order
- Proof of Notice of Meeting or Waiver of Notice
- Roll Call and Certification of Proxies
- Nominations from the Floor for Director(s)
- Collection of Election Ballots
- Approval of Prior Annual Meeting Minutes
- Reports
- Election & Appointment of Inspectors of Election
- Election of the Board of Directors
- Old Business
- New Business
- Adjournment



Tupelo Plantation Owners Association, Inc.



ElimServices.com 1941 Mayport Road, Atlantic Beach, FL 32233 (904) 241-8886

Tupelo Plantation Owners Association, Inc.

NOMINATION OF BOARD OF DIRECTORS

Please place my name on the ballot for this Election as a candidate for Director.

Name: _____

Address: _____

Email Address: _____

Signature: _____

If you wish to be a candidate and have your name included on the prepared ballot, this form must be completed and returned by regular mail, personal delivery, or certified mail (return receipt requested) to Elim Services, Inc., 1941 Mayport Road, Atlantic Beach, FL 32233, or by email to **deesa@elimservices.com** no later than **5:00 PM Eastern Standard Time on Monday, April 13, 2026.**

You may accompany this form with a brief Resume or information sheet.

Please note: Under the provisions of Chapter 720 of the Florida Statutes, a candidate will not be eligible for board membership if any of the following apply:

- 90 days delinquent in the payment of any fee, fine, special or regular assessment due the association.
- Convicted of a felony in Florida or convicted of an offense in another jurisdiction that would be considered a felony in Florida (unless civil rights have been restored for at least five years).

Effective as of 2024 - within 90 days of election, new board members are required to complete a 4 hour board certification course. Elim will assist with this schedule.

This form may be submitted by US mail or email:

c/o Elim Services, Inc.

1941 Mayport Road

Atlantic Beach, FL 32233

E-mail: Deesa@ElimServices.com



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PROXY STATEMENT

The undersigned hereby constitutes and appoints _____, or his or her designee with full power of substitution for and in the name, place and stead of the undersigned, to vote as proxy holder at the **April 16, 2026 Annual Meeting** of Tupelo Plantation Owners Association, Inc.

The appointed representative is empowered to cast any and all vote which the undersigned would be entitled to cast, if personally present, in accordance with the specifications hereinafter made as follows:

General Powers

_____ I hereby authorize and instruct my proxy to use his best judgement on all matters which properly come before the meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

DATE

SIGNATURE

Name (printed): _____

Address: _____

Email Address: _____