

Jacksonville Ranch Club 1 Owners Association, Inc.

c/o Elim Services, Inc., 1941 Mayport Road, Atlantic Beach, FL 32233 (904) 241-8886



NOTICE OF ANNUAL MEMBERS MEETING & ELECTION OF THE BOARD

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Jacksonville Ranch Club 1 Owners Association, Inc., that the Board of Directors will hold a meeting, in person, at the following date, time and place:

Date: **October 24, 2026**

Time: **10:00 a.m.**

Place: **Equestrian Center on campus of Jacksonville Ranch Club 1**

Thirty percent (30%) 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. We ask that forms be returned on or before **October 20th** to allow time for ballot preparation. If there is a quorum *and* there are more qualified owners interested in Board Service than seats, there will be an Election.

Updated AGENDA – Annual Meeting

1. Call to order and Establish quorum. (30% of 242 is 72.6 = 73)
2. Proof of notice of meeting on file.
3. Adjudicate minutes of previous annual meeting.
4. Election of the Board/ Determination of Board
5. Financial Update
6. Board/Committee Updates
7. Open Forum (Please complete and turn in a comment card to allow for orderly review of questions.)
8. Adjournment.

Immediately following the Annual Meeting, the Board will hold an Organizational Meeting to determine officers for 2027.

Deesa Armstrong

Deesa Armstrong, CAM
Elim Services, Inc. *for*
Jacksonville Ranch Club 1

Your community is deed restricted. Please register at the Homeowner Portal to review your balance and community governing documents. <https://home.elimservices.com/public>