



February 2026

NOTICE OF ANNUAL MEMBERS' MEETING & ELECTION OF BOARD

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Lake Mandarin Homeowner's 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: Saturday, February 28, 2026
Time: 4:00 p.m. – 5:00 p.m.
Place: South Mandarin Regional Branch Library – Conference Room
12125 San Jose Blvd., Jacksonville, FL 32223

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 or provide a proxy.

If you have an interest in serving on the Board of Directors, please complete the enclosed Self-Nomination Form and return to Elim Services no later than 02/22/26 to allow preparation of a ballot in advance of the meeting. *If* there is a quorum and *if* there are more qualified owners interested in Board Service than open seats, *then* there would be an election. Per Florida Statutes names can still be submitted from the floor as write in candidates.

Immediately following the Member's meeting, the new Board will meet to appoint officers.

Agenda:

1. Calling of roll and certifying of proxies.
2. Proof of notice of meeting.
3. Reading and disposal of minutes.
4. Report of Board - 2025
5. Election of Board members.
6. Open Forum
7. Adjournment.

Lake Mandarin Homeowner's Association, Inc.

By: *Deesa Armstrong*

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