

NOTICE OF ANNUAL MEETING and ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given, that the Annual Meeting of the members of the Pine Ridge Property Owners Association, Inc., will be held on **Tuesday, April 8, 2025, at 10:00 AM ET at the Pine Ridge Community Center, 5690 W. Pine Ridge Blvd., Beverly Hills, Florida 34465. The deadline for electronic voting and returned paper ballots is 10:30 AM ET, Tuesday April 8, 2025.** After conclusion of the Association's business, the Annual Meeting will be adjourned to the following day (Wednesday, April 9, 2025) at 10:00 AM ET, at the same location, to announce results of the election. The Organizational Meeting of the Board of Directors will be held at the same location on Wednesday, April 9, 2025, immediately after conclusion of the Annual Meeting at 10:30 AM ET.

The purpose of the Annual Meeting is to elect **two (2)** individuals as directors who will represent the members on the Board of Directors of the Corporation for a **two (2)** year term.

Members have a right to vote in person, by Limited Proxy/Ballot or online. *

1. If you attend the Annual Meeting and plan to vote in person, please bring the dated and signed Limited Proxy/Ballot form and official ballot envelope that is enclosed with this notice. The Limited Proxy/Ballot form may be used to vote even if you attend in person. If you don't have your Limited Proxy/Ballot form and official ballot envelope, you will need to go to the office and provide a current photo ID with proof of your Pine Ridge residency whereupon a new Limited Proxy/Ballot and envelope will be provided.
2. If you cannot attend the Annual Meeting and you are not voting electronically, please complete the Limited Proxy/Ballot (enclosed). You must sign and date the Limited Proxy or your vote will not be counted. Return your Limited Proxy/Ballot in the envelope provided, no later than **Tuesday, April 8, 2025, at 10:30 AM ET.** You may mail or hand deliver your Limited Proxy/Ballot to the following address: Pine Ridge Property Owners Association, Inc., 5690 W. Pine Ridge Blvd., Beverly Hills, Florida 34465-2876.
3. For online (electronic) voting, each lot owner with an email address on file with the Pine Ridge Property Owners Association will receive an email invitation to vote using the electronic voting system where you will be voting for the election of Directors to the Board. Members voting electronically shall be counted as being in attendance at the meeting for purposes of determining a quorum. To login or sign up for electronic voting, go to <https://prpoa.cincwebaxis.com/>.

NOTE REGARDING ONLINE VOTING: The Pine Ridge Property Owners Association provides the option to vote electronically using a third-party vendor. This is a safe and efficient method to increase participation while saving both time and money. The entire process takes only a few minutes to register, and you will be registered for future elections. If the Pine Ridge Property Owners Association office does not have your email address on file or you do not receive the email invitation to vote by **March 14, 2025**, you can still sign up to vote online by contacting the office at **(352)746-0899** or go to the web address listed as follows to add your email address to the Pine Ridge online system: <https://prpoa.cincwebaxis.com/>. If you have already registered to vote online, please proceed to your account to vote. Make your choices on the ballot and click "submit". When your vote is complete, you will receive both an onscreen confirmation and an email that the vote has been recorded.

By Order of the Board of Directors

***Note: If a mistake is made contact the office for a new limited proxy/ballot and/or a new envelope at 352-746-0899 or if you would like a copy of the candidates' resumes.**

If you wish to view this meeting via Zoom, please go to the member's portal for the phone number and code or contact the office. The Pine Ridge Property Owners Association website is www.pineridgeassn.com