

VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF THE ANNUAL MEETING AND ELECTION OF DIRECTORS

To All VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC. Members,

The ANNUAL MEETING of VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC., will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY, MAY 27, 2025 AT 6:30 P.M.**
- **LOCATION: VINEYARD OF TAMPA OFFICE, 4611 W NORTH B ST, TAMPA, FL 33609**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. Three (3) Homeowners have submitted their Intents to be considered as members of the Board of Directors and there are Five (5) positions open for the 2025-26 Board of Directors.

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
11. New Business
 - a. Open Forum
 - b. Seating of New Board
12. Adjournment

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

Board of Directors Organizational Meeting Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

Christina Kelly, LCAM
Community Association Manager

VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERS' MEETING
Vineyard of Tampa Office
Tuesday, May 27, 2025 at 6:30 P.M.

2025-2026 Board of Directors

ALPHABETICAL ORDER:

- | | | |
|-------------------------------------|--------------------------|------------------------|
| <input checked="" type="checkbox"/> | CRAWLEY, ANDRE | BY PROCLAMATION |
| <input checked="" type="checkbox"/> | VALENTINE, PAMELA | BY PROCLAMATION |
| <input checked="" type="checkbox"/> | YOUMANS, PYKE | BY PROCLAMATION |

NOTE: THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DOES NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD; THEREFORE, THE NAMES LISTED ON THIS FORM BY PROCLAMATION, WILL BE VINEYARD OF TAMPA CONDOMINIUM ASSOCIATION, INC'S 2025-2026 BOARD OF DIRECTORS.