

LAKE CONLEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING

To All Lake Conley Mobile Home Park Condominium Association, Inc. Members,

The ANNUAL MEETING of **Lake Conley Mobile Home Park Condominium Association, Inc.** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: Monday, February 10, 2025 at 7:00 PM**
- **LOCATION: Community Club House
2020 Kahala Drive
Holiday, FL 34691**

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.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Reports of Officers and Committees
7. Old Business
 - a. New Business
 - b. Results of Amendment to Article 13, Section 13.1 Use Restrictions
 - c. Open Forum
 - d. Introduce 2025/2026 Board of Directors
8. **Adjournment**

Proxies can be dropped off at the Lake Conley Office before the day of the meeting February 9, 2025.

MAILED: January 10, 2025

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA, LCAM

LAKE CONLEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

**BOARD OF DIRECTORS
ORGANIZATIONAL MEETING**

NOTICE is hereby given that the Board of Directors is holding a meeting at the following **DATE**, **TIME** and **LOCATION**:

- **DATE / TIME:** Tuesday, February 11, 2025 at 10:00 AM
- **LOCATION:** Community Club House
2020 Kahala Drive
Holiday, FL 34691

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**

ALL OWNERS ARE WELCOME TO ATTEND

MAILED: January 10, 2025

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA, LCAM

LAKE CONLEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.
LIMITED PROXY

The undersigned owner(s) or designated voter of unit No. _____, in Lake Conley Mobile Home Park Condominium Association, Inc. hereby appoints _____ or, if I have filled no name, hereby appoints the President, or in the absence of the President, the Secretary of the Association, on behalf of the Board of Directors, as my proxyholder to attend the meeting of the members of Lake Conley Mobile Home Park Condominium Association, Inc. to be held on **February 10, 2025, at 7:00 p.m.**, at the Clubhouse at Lake Conley Mobile Home Park in Pasco County, Florida. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS: (You may choose to grant general powers, limited or both. Check "General Powers" if you want your proxyholder to vote on issues which might come up at the meeting and for which a limited proxy is not required).

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS I HAVE INDICATED BELOW:

A. Should Article 13, Section 13.1 of *Amended and Restated By-Laws of Lake Conley Mobile Home Park Condominium Association, Inc* entitled "Use Restrictions" be amended to increase the age restriction of co-occupants, who are under the age of fifty-five who may reside in a Unit for a period of more than 30 days, from eighteen (18) years of age to thirty-five (35) years of age?

YES, **FOR** AMENDING THE AMENDED AND RESTATED DECLARATION

NO, **AGAINST** AMENDING THE AMENDED AND RESTATED DECLARATION

DATE: _____ SIGNATURE: _____
SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

SUBSTITUTION OF PROXY HOLDER

(Only to be used if the appointed Proxy Holder cannot attend)

The undersigned, appointed as proxy holder above, designates _____ to substitute for me in voting the proxy as set forth above.

Signature of Proxy Holder Date: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**LAKE CONLEY MOBILE HOME PARK
CONDOMINIUM ASSOCIATION, INC.**

**Annual Members Meeting
Monday, February 10, 2025 @ 7:00 PM**

2025/2026 Board of Directors

Alphabetical order:



BOHINDKI, FRED



FOLTZ, GEORGIA



MASONE, JOSEPH



PHILLIPS, JULIE



YOUNG, DON

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 THE 2025/2026 LAKE CONLEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS.