

**NOTICE OF ANNUAL MEETING
SPRING WOODS MOBILE HOME SUBDIVISION
HOMEOWNERS ASSOCIATION, INC.**

Dear Homeowners,

The Annual Meeting of the Spring Woods Mobile Home Subdivision Homeowners Association, Inc. will be held on **March 24, 2026 at 7:30 P.M.** at the **Spring Woods Clubhouse, located at 2375 Zoysia Lane, North Fort Myers, Florida.**

1. Calling of the roll, certifying proxies	5. Reports of Committees
2. Proof of Notice of Meeting	6. Unfinished Business
3. Reading and disposal of unapproved Minutes	7. New Business
4. Reports of Officers	8. Adjournment

This year is not an election year. The current board members will continue in their positions for the next year. As a result, a proxy will **not** be necessary for voting purposes. However, it remains **crucial to achieving quorum** so that the meeting can be officially held. We strongly encourage all homeowners to submit their proxies if they are unable to attend in person.

Please note the following information about **Proxies**.

Homeowners may **attend** by Proxy. Proxy is not valid for a period longer than ninety (90) days after the date of the first meeting for which it is issued. A proxy is revocable at any time at the pleasure of the Owner who executes it.

A proxy is for the purpose of appointing another person to **attend the meeting** for you as you specifically directed herein (except for non-substantive items) in the event you may not be able to attend the meeting. It must be signed by the person authorized to attend for the Lot. The proxy should be submitted to the Secretary prior to the scheduled time of the meeting. It is encouraged that the proxy be mailed in the enclosed envelope giving ample time for it to arrive before the meeting. This will, hopefully, avoid a delay in registration. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting. It may also be assigned (substituted) by the person designated as proxy to a third person if the person you designated as proxy decides that he or she will be unable to attend the meeting or if the person designated as proxy holder already holds three (3) proxies.

Again, please be sure to either attend the Annual Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.

Dated: March 1, 2026

BY THE ORDER OF THE BOARD OF DIRECTORS

By: _____
James Hamilton, Vice President/Secretary