Lily Lake POA, Inc. 171 Lily Creek Way Frostproof, FL 33843 863-635-6611 Lilylakepoa@yahoo.com

January 20, 2025

Dear Property Owner,

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of Lily Lake Property Owners Association, Inc. that the Annual Meeting of members will be held on the following date and at the time and place as described below:

Date: Tuesday, March 11, 2025 Time: 1:00 pm Place: Lily Lake Clubhouse

There will be an election for two (2) members to the Board of Directors. Anyone desiring to seek office as a Board Member must submit a resume to an Election Committee Member <u>no</u> <u>later than 12 noon on Monday, February 3, 2025.</u>

On Tuesday, March 11, 2025, the polls will open for voting at 8:00 a.m. and close at 12:00 noon. Early in-person voting will be accommodated, and dates will be posted on bulletin boards. If you want an absentee ballot, you must request this in writing before February 10, 2025, and send to the address or email listed above.

Please note that you <u>must be a property owner for 30 days prior to election</u> to participate in the voting for Board of Directors. However, you are welcome to attend the Annual Meeting.

The Election Committee consists of the following members:

Teresa Simpson (Committee Chair) Linda Eich Mary Love Bob Kovar

Cheryl Coppo Donna Corbin (administrative purposes only)

In compliance with Florida law, property owners are HEREBY GIVEN NOTICE that the Annual Financial Report will be available at the Annual Meeting. However, if you would like a copy mailed to you, please send a written request to the POA Office at the address or email listed above.

Please direct all questions to the POA Office at (863) 635-6611.

Teresa Simpson, Committee Chair