MAJESTIC ISLES ASSOCIATION, INC.

Notice of Special Meeting of the Membership

All Members:

Notice is hereby provided that a Special Meeting of MAJESTIC ISLES ASSOCIATION, INC. ("Association"), will be held on **Monday,April 7th , 2025, at 12;00 P.M. at the Majestic Isles Clubhouse, 10860 Imperial Isles Blvd., Boynton Beach, FL 33437.** The purpose of the Special Meeting is for the membership to vote to approve a special assessment in the amount of $108 per home (total assessment of $48,600.00) for the purpose of converting two (2) existing pickleball courts into four (4) pickleball courts by adjusting the corners and for related expenses.

VOTING. Voting will be by ballot, limited proxy or electronic voting. If you wish to attend in person and are not voting electronically, a paper ballot will be provided at the meeting. If you are not voting electronically and cannot attend in person, please use the Limited Proxy included in this package. If you have opted to vote electronically, electronic voting instructions will be emailed to you separately and you will cast your vote electronically.

PROXIES. A Limited Proxy is enclosed. If you cannot be present for the meeting, it is important that you designate a proxy holder so that the necessary quorum requirements can be met, and so your proxy holder can vote on your behalf. A limited proxy/ballot is for the purpose of appointing another person to vote for you in case you are not able to attend the Special Members Meeting. It must be signed by the Owner / *Voting Member of the Lot. If you appoint a proxy holder and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting. Further, the special assessment requires the approval of at least two-thirds (2/3rds) of all Owners present in person or by proxy at the meeting.

***A Voting Member is a person designated on a Voting Certificate which establishes who is authorized to vote for a Lot owned by more than one person, other than a husband and wife, a trust, or a corporation.**

VOTING CERTIFICATES. A Voting Certificate is enclosed. A Voting Certificate ~~is for~~ the purpose of establishing who is authorized to vote for a Lot owned bymore than one person other than a husband and wife, or trust, or a corporation. A Voting Certificate is not needed if the Lot is owned by only one person. A Voting Certificate is not a proxy and may not be used as such. A Voting Certificate must be signed by all the owners of the Lot or the appropriate corporate officer. Lot owners that already have a Voting Certificate on file do not have to file another one.

If you are unable to attend the Special Meeting, please return your Voting Certificate, if applicable, and your Limited Proxy/Ballot to the Board of Directors no later than the date of the meeting.

DATED: February 26th, 2025

MAJESTIC ISLES ASSOCIATION, INC.

On behalf of theMajestic Isles Board of Directors

MAJESTIC ISLES ASSOCIATION, INC

April 7th, 2025
12:00 P.M.

SPECIAL MEETING OF THE MEMBERSHIP

AGENDA

I. Calling of the roll and certification of proxies

II. Proof of Notice of Meeting or Waiver of Notice

III. New Business

- Vote to approve a special assessment in the amount of $108 per home (total amount of assessment is $48,600.00) for the purpose of converting two (2) existing pickleball courts into four (4) pickleball courts by adjusting the corners and for related expenses.

IV. Adjournment

MAJESTIC ISLES ASSOCIATION, INC.

LIMITED PROXY

The undersigned Owner / *Voting Member for Lot No./Address _____ of MAJESTIC ISLES ASSOCIATION, INC., hereby appoints _____ as my proxyholder (if left blank, the Secretary of the Association shall be appointed), with full powers of substitution, to appear for the purpose of obtaining a quorum and to represent and cast my vote in the manner I have specified below at the Special Membership Meeting of MAJESTIC ISLES ASSOCIATION, INC. (the "Association") to be held **Monday,April 7th, 2025 at 12:00 P.M.** at the Majestic Isles Clubhouse, and all lawful adjournments of such Meeting held within ninety (90) days of the date for which this Meeting was originally called, if any, unless this Proxy is revoked in writing by the undersigned.

I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matter as indicated below:

Item 1:
Approve or disapprove a special assessment in the amount $108 per home (total assessment amount of $48,600.00) for the purpose of converting two (2) existing pickleball courts into four (4) pickleball courts by adjusting the corners and for related expenses:

☐ **APPROVE**

☐ **DISAPPROVE**

DATED:_____

LOT NO./ADDRESS:_____

PRINT NAME:_____

_____
OWNER / VOTING MEMBER SIGNATURE

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy holder above, does hereby designate _____ to substitute for me in the proxy set forth above. **This section does not have to be filled out unless the proxy holder designated above is unable to attend the Annual Meeting.**

DATED:_____ _____
PROXY HOLDER SIGNATURE

MAJESTIC ISLESASSOCIATION, INC.

VOTINGCERTIFICATE

THIS ISTO CERTIFY that the undersigned, consisting all of the record Lot Owners of Lot No./Addresshavedesignated:

_____

(NameofVotingMember)

astheirrepresentativetocastallvotesandtoexpressallapprovalsthatsuchownersmaybeentitledto castorexpressatallmeetingsofthemembershipoftheAssociationandforallotherpurposesprovided by the Declaration ofCovenants, the Articles ofIncorporationand BylawsoftheAssociation.

The following examplesillustrate the use ofthis Certificate:

(I) LotownedbyJohnDoeandhisbrother,JimDoe.A VotingCertificateis **required**to designate eitherJohnorJimas theVotingRepresentative (NOT ATHIRDPERSON).

(II) Lotowned by Overseas, Inc., a corporation. A Voting Certificateis**required designating** person entitled to vote,signedby PresidentorVice PresidentofCorporation andattestedby Secretaryor AssistantSecretary ofCorporation.

(III) LotownedbyJohnDoeandhiswife,MaryDoe.VotingCertificateis **notrequired**, butonly onevotemaybe castperLot.

(IV) Lotownedby John Doe.VotingCertificateis **not required**.

(V) Lotownedby John Doe,Trusteeof the JohnDoe FamilyTrust.VotingCertificate is**required**tobesignedbythecurrenttrusteeisREQUIRED designatingeither[a]thetrustee,[b]thegrantorofthetrustifthetrustis arevocable trustor [c] the beneficiaryofthe familytrustwholives in the Lot, asthe VotingMember.

ThisCertificateshallrevoke allpriorCertificatesandbe valid untilrevoked byasubsequent Certificate.

DATEDthe day of ,2025.

LOT OWNER– PRINT NAME	LOT OWNER – PRINT NAME
LOT OWNER– SIGNATURE	LOT OWNER – SIGNATURE

NOTE:Thisformisnotaproxyandshouldnotbeusedassuch. Pleasebesuretodesignateoneofthejoint ownersoftheLotastheVotingMember,notathirdperson.IntheeventtheVotingMemberwillnot attendthemeeting,pleasereturn boththecompletedVotingCertificateandtheProxyform.