

LAKECREST CONDOMINIUM ASSOCIATION, INC.

**NOTICE OF SPECIAL MEETING OF THE MEMBERS REGARDING AMENDMENTS TO
THE ARTICLES OF INCORPORATION**

A Special Meeting of the Members of Lakecrest Condominium Association, Inc. will be held on **September 23, 2026 at 6:30 p.m.**, at the Lakecrest Clubhouse located at 10150 Belle Rive Boulevard, Jacksonville, Florida 32256, which is being held for the primary purpose of voting on the proposed amendments to the Articles of Incorporation. Members may also view the proceedings via Zoom:

<https://bit.ly/3SEkyIU>

Meeting ID: 948 4076 5690

Passcode: 851070

If you are unable to attend the special meeting of the members in person to cast a ballot on your own behalf please make sure to submit your completed proxy prior to the special meeting of the members so that you can be deemed present for quorum purposes and your vote can be cast on your behalf by your proxy in the manner that you indicate in the proxy form. Alternatively, you may cast your vote by using the enclosed ballot, which must be completely filled out and may only be returned via e-mail to the designated e-mail address of ballots@thecamteam.com. Please note that if you are voting by sending your ballot to the designated e-mail address, please also make sure to return the proxy via e-mail (or regular mail) as well, as it is used to establish quorum to hold the meeting, but do not fill out the "limited powers" section of the proxy if you are submitting your ballot via e-mail.

AGENDA FOR SPECIAL MEETING OF THE MEMBERS

1. Calling of the roll and certifying of proxies;
2. Proof of notice of meeting or waiver of notice;
3. Reading or waiver of reading of minutes of previous meeting of Members;
4. Reports of Officers;
5. Reports of Committee;
6. Unfinished business;
7. New business; and
 - a. Member Vote on Amendments to the Articles of Incorporation.
8. Adjournment.

Dated: 9-2-26

BY ORDER OF THE BOARD OF DIRECTORS

By: Barbara Verdenane