Orange Tree Master Maintenance Association, Inc.

7201 Woodgreen Dr., Orlando, FL 32819

Richard Rosales, LCAM: rrosales@lelandmanagement.com

To: Orange Tree Master Maintenance Association, Inc.

From: Board of Directors

Subject: Annual Membership Meeting **Meeting date:** March 19, 2025, at 6:30 p.m.

Location: Orange Tree Recreational Center: 7201 Woodgreen Dr., Orlando, FL 32819

Pursuant to the governing documents of the Orange Tree Master Maintenance Association, Inc. and the Florida Statutes, this is your official notice of the Annual Membership Meeting of the Association. The purpose of this meeting is to elect four (4) Directors to the Board of Directors.

The Board has engaged Vote HOA Now, as an online voting option, in an effort to simplify voting and help the Association achieve quorum at the meeting.

An email will be sent to you which contains a link to Vote HOA Now where you will find information on opting-in to vote electronically, viewing the candidate biographies, and how to cast your electronic ballot. You can also directly visit their website and register your email at https://orangetreemaster.ivotehoa.com/register. If you do not use your emailed link, and visit the website directly, you will need to contact Richard Rosales at the email above for your unique Registration Code.

For those homeowners who choose not to vote electronically and who cannot attend the meeting, please fill out and submit the enclosed ballot/proxy no later than March 19, 2025, 6:30 p.m. to the Orange Tree Recreational Center.

Ballots will be mailed out and will also be available at the meeting for those who will not be voting electronically. A brief Organizational Meeting will be held directly after the Annual Meeting.

Candidate's information can be found at www.orangetreecommunity.com on the Members Page.

Annual Membership Meeting Agenda

Call to Order

Proof of Notice

Establish Quorum

Approval of Minutes of the Annual Meeting from March 20, 2024

Nominations from the floor

Election and Announcement of Results

Adjournment

Organizational Meeting Agenda

Call to Order

Proof of meeting notice

Establish Quorum

Approval of previous meeting minutes from March 20, 2024

Appointment of Officers

Adjournment