Tamarac Lakes North Association, Inc.

2600 N.W. 53rd Street Tamarac, Florida 33309

December 6, 2025

RE: Notice of Membership Meeting/Nominations for Board

Dear Homeowner:

You are hereby notified that a Membership Nomination Meeting of the Tamarac Lakes North Association, Inc., will be held on Monday, December 22, 2025, at 7:30p.m. The "location" of the meeting is 2600 NW 53 Street, Tamarac Fl 33309.

The purpose of this Membership Meeting is to accept nominations for positions on the Board of Directors which are open for election at the Annual Meeting to be held in January 2026. As you can see all membership meeting require at least 30% of attendance to protect the association and membership from a select few owners to conduct a meeting and make changes on behalf of 223 homes. This is not a board decision or management decision but, in the associations, documents incorporated in 1967. So please attend the meetings so we can meet our quorum in order to actually conduct business

Despite the fact that there will be no elections, the Annual Meeting of the Membership must still be scheduled and notice sent out to each owner. As such, the Annual Meeting is scheduled in January 2025, as set forth herein, and presuming that a quorum of the members attends the meeting, it will proceed.

If a lot/home is owned by more than one person, or by a corporation, partnership, or other business entity, a Certificate Designating Voting Representative must be filed with the Secretary of the Association. If the lot/home is owned by more than one person, each homeowner would sign the Certificate. If the lot/home owner is a corporation or other entity, the Certificate would be signed by the President of the corporation (or, if a different entity-owner, its equivalent) and attested to by its Secretary. Only one vote may be cast per lot/home, and if a Certificate is submitted to the Association, the individual designated in the Certificate will be authorized to cast the lot/home's vote.

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r the Board of Directors	
marac Lakes North Association, Inc.	