

SEMINOLE SQUARE APARTMENTS NO. III-B

SECOND NOTICE OF 2026 BUDGET PROPOSAL APPROVAL MEETING, ANNUAL MEMBERS MEETING, AND NEW BOARD ORGANIZATIONAL MEETING

To All SEMINOLE SQUARE APARTMENTS NO. III-B Members,

The ANNUAL MEETING of SEMINOLE SQUARE APARTMENTS NO. III-B will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, DECEMBER 10, 2025 @ 10:00 AM**
- **LOCATION: The Clubhouse, 11700 Park Blvd., Seminole, FL 33772**

Enclosed with this notice is the 2026 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2026 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors, and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Agenda items are as follows:

Budget Approval Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Not Fund the SIRS Reserve Account and Only Fund the Non-SIRS Reserve Account
3. Board Approval of 2026 Annual Budget
4. **Adjournment**

Annual Members Meeting Agenda

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies and Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Candidates Have Read and Agree to Abide by Association Documents
6. Election of Directors
7. Reports of Officers and Committees
8. Old Business:
 - Common Area agreement.
 - Bathroom doors and countertops.
 - Pump room lock.
 - Attorney Fee's
9. New Business
 - Introduce Qualified Property Management CAM.
 - Managers report.
 - Landscaping
 - Proposals from Darin at Russel landscaping.
 - Coordination and scheduling of future Common Area meetings.
 - Cleaning contract for common area only.
 - Each building to hire & pay for their own cleaning service.
 - Tables and pool umbrellas.
 - Light globes color & style.
 - Spectrum fees.
10. Seating of new Board
11. **Adjournment**

BY ORDER OF THE BOARD OF DIRECTORS