

SECOND NOTICE OF DATE OF ANNUAL MEETING FOR GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On Thursday, February 26th, 2026 at 8:00 PM, at the pool deck on property the Annual Meeting of the Association will be held for the purpose of announcing new members of the Board of Directors and such other business as may lawfully be conducted. Immediately following the Annual Meeting of the Membership, a meeting of the Board of Directors will be held to appoint officers, organize the Board and such other business as may be lawfully conducted.

AGENDA

1. Certifying Proxies and Quorum-Call to Order
2. Proof of Notice of Meeting
3. Reading and disposal of unapproved minutes
4. Reports of Officers
5. Reports of Committees
6. Announcement of Directors
7. New Business
8. Adjournment

At least a majority of the Members ("a quorum") must be present, in person or by proxy, at the meeting, in order for business to be conducted. If you cannot attend the meeting, please return the enclosed proxy to count toward the quorum.

Pursuant to Florida Law, an election of the directors of this Association is not required since the number of persons that submitted Notices of Intent to be a Candidate for the Board in accordance with the First Notice of Meeting was less than or equal to the number of vacancies (5) to be filled. Accordingly, the new Board Members to be announced at the annual meeting will be as follows:

Mary Gerakopoulos, Javier Pineda, Kevin Vala, Evan Lawrence and Arthur Sosnowski

NOTICE OF BOARD OF DIRECTORS MEETING- AGENDA

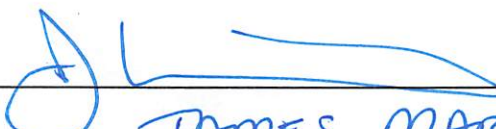
1. Calling to order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Nominations and Appointments of Officers
5. Adjournment

Dated: 2/11/26

BY ORDER OF THE BOARD OF DIRECTORS

GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.

BY


JAMES MARTIN, Property Manager

PROXY INSTRUCTIONS

1. The proxy should be submitted to the Association prior to the scheduled time of the meeting. Please return by February 24th, 2026. It can be hand-delivered, either by you or your proxy, or mailed to the Association's management office. The proxy should be submitted as long before the meeting as possible to avoid delay in registration. If you wish to hand-deliver please email the Property Manager for RSM @ reliablesunllc@gmail.com for instructions.
2. A proxy may be revoked in writing or superseded by a later proxy to another person.

PROXY

The undersigned owner(s) or designated voter of Building/Unit No. _____ in Golden Arrow Condominium Association, Inc. appoints:

(Write in the name of your proxy OR leave blank to assign the Secretary of the Association)

as my proxy holder to attend the Annual Meeting of the members of Golden Arrow Condominium Association to be held at the pool deck on property, **February 26th, 2026 at 8:00 p.m.**

General Powers

You may choose to grant general powers, limited powers or both. Check GENERAL POWERS if you want your proxy holder to vote on other issues, which might come up at the meeting and for which a limited proxy is not, required.

_____ I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as for a general proxy may be used.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed. Dated this _____ day of _____, 2025
UNIT OWNER (Print) _____ BUILDING/UNIT NUMBER: _____

Signature(s) of Owner(s) or Designated Voter

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.