

**SECOND NOTICE OF ANNUAL MEETING
OF TURTLE COVE (GLADES) CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Monday, December 8, 2025**, at **9:00 AM**, at **1213 Linda Road, Okeechobee, FL 34974**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Call to order – President
2. Pledge of Allegiance – All Owners
3. Call of the role, certifying of proxies and emailed ballots – Secretary
4. Proof of notice of the meeting or waiver of notice – Secretary
5. Reading and disposal of unapproved minutes from December 2024 meeting, previously sent to all owners – Secretary
6. Reports of directors
 - President – Sewer plant modification and road repairs/seal coating
 - Secretary – Rule Compliance Policy review and discussion
 - Director – Bathroom remodel update and electrical infrastructure review with discussion
 - Treasurer – Website demo and Violations Committee policy review and seating of new members
7. Budget review – Treasurer
 - Brief review of 2025 expenses and overview of 2026 expenses and revenue
 - Review updated Five-Year Budget Plan
 - Vote on 2026 budget, previously sent to all owners
 - Review special assessment details, announce date for special assessment meeting
8. Conduct in-person voting for Mandatory Liability change and tabulate results – Secretary
9. Reports of Committees
 - Trailer Lot Committee chair – Jerry
 - Activities Committee chair – Rachel
 - Mail Handling Committee Chair – David
10. Unfinished Business
11. New Business
12. Adjournment

Pursuant to Florida law, an election of the directors of this Association is not required, since no candidate expressed an interest in running for the board. As a result, the board will continue to operate with four members and one open position.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **general proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you on parliamentary procedure or other matters that do not require a limited proxy. It must be signed by the person authorized to cast the vote for the unit.

2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **1213 Linda Road, Okeechobee, FL 34974**, or via email to: **tccaglades@yahoo.com**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed.

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Call meeting to order – President
2. Certifying quorum – Secretary
3. Elect officers – All
4. Preparation for special assessment meeting – All
 - Discuss bids for road repairs – President
 - Discuss bids for electrical repairs – Director
 - Select locking mailboxes – Treasurer
 - Vote to include reimbursement for sewer plant repairs in the special assessment – Treasurer
 - Determine approximate amount of special assessment and determine how to be collected – All
 - Establish date for board meeting to accept bids for services
5. Discuss next steps with regards to Unit One owner and continued violations – All
6. Discuss next steps with regards to Unit Ten owner violations – All
7. Establish first quarter meeting date and time - President
8. Adjournment

Date: _____.

BY ORDER OF THE BOARD OF DIRECTORS

Angie Swindle, Secretary

