

**NOTICE OF THE RECONVENED ANNUAL MEETING
EVERGREEN PROPERTY OWNER'S ASSOCIATION, INC.**

Notice is hereby given that the Reconvened Annual Meeting of the Evergreen Property Owner's Association, Inc. will be held on:

April 23, 2026, 6:00 PM

LOCATION

**Crane Watch Banquet Hall
3218 SW Island Way
Palm City, FL 34990**

If you are **unable to attend**, please complete and return the **proxy form** as soon as possible. If you **have already submitted a proxy** at the previous Annual Meeting, you **do not** need to submit another one. Please fill out the Proxy and return it in the envelope provided or fax it to Coastal Property Management at 772-266-9801 prior to the meeting.

In order to hold this meeting, it is **crucial** that the association meets the quorum requirement of **90 members** to approve the **2026-2027 Budget**.

Please make every effort to **attend or submit your proxy** to ensure we meet this quorum requirement.

Respectfully,



Angelo Palmeri, LCAM
For and on Behalf of the Board of Directors
Enclosures

Evergreen Property Owner's Association, Inc.

**GENERAL PROXY FOR THE USE OF
ESTABLISHING A QUORUM**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owners, or their voting representative of the property located at Evergreen Property Owner's Association, Inc. hereby constitute and appoint the Secretary of the Association, his designee, or _____ as nominee and proxy and I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the Association's Annual Meeting (Reconvened) to be held at the Crane Watch Banquet Hall, 3218 SW Island Way, Palm City, Florida 34990 on April 23, 2026 at 6:00 PM (EST).

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 _____, 2026

OWNER

EVERGREEN ADDRESS

DO NOT COMPLETE THIS SECTION

This section is only to be filled in by the proxy holder if they wish to appoint a substitute proxy holder

SUBSTITUTION OF PROXY

The undersigned appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED _____, 2026

PROXY HOLDER SIGNATURE

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

Evergreen Property Owner's Association, Inc.

ANNUAL MEMBERS' MEETING (RECONVENED)

April 23, 2026 - 6:00 PM (EST)

LOCATION

**Crane Watch Banquet Hall
3218 SW Island Way, Palm City 34990**

AGENDA

- 1. DETERMINATION OF QUORUM**
- 2. CALL TO ORDER**
- 3. PROOF OF MEETING NOTICE**
- 4. APPROVAL OF MINUTES OF PREVIOUS ANNUAL MEETING**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. 2026-2027 BUDGET**
- 7. ADJOURNMENT**