

**NOTICE OF ANNUAL MEMBERSHIP MEETING AND  
ELECTION OF DIRECTORS OF LAKE JOVITA  
HOMEOWNERS ASSOCIATION, INC.**

On January 23, 2023, at 6:00 PM, at the Lake Jovita Clubhouse located at 12900 Lake Jovita Blvd, Dade City FL 33525, an HOA Membership Meeting will be held to elect three directors and to conduct such other business as may lawfully come before the members.

There are three Director seats up for election. Ronnie Deese's term is expiring, and he will not seek re-election. Two additional Director seats were added at the September 26, 2022, Membership meeting, therefore:

1. Seat one replaces Ronnie Deese and will be for a two-year term.
2. Seats two and three were approved at the September 26, 2022, meeting and will be for a two-year term.

The three candidates with the highest vote count will be the new Directors.

All interested residents who desire to be on the ballot and run for one of the three open seats must provide written confirmation of intent at least 40 days (December 14, 2022) before the election. If you wish to run for a Director's seat, you may complete a Candidate Information Sheet for distribution to the membership. Please complete and return the form by mailing or delivering it to the HOA office (Welcome Center) at 12330 Lake Jovita Blvd. Dade City, FL 33525, attention Susan Matthews, before 5 pm, December 14, 2022.

On December 20, 2022, a ballot and copies of each candidate's information sheet will be mailed to each household of record and emailed to those who have consented to Electronic Voting. If you are voting by mail, both the mail-in ballot, **with a completed proxy**, must be returned and in HOA possession prior to the January 23, 2023, meeting. If you prefer, you may attend the meeting and turn in your vote at that time. All ballots excluding the Electronic Voting will be opened on January 23, 2023.

In addition, Electronic Voting will begin on December 30, 2022, and will end on January 22, 2023.

**It is VERY IMPORTANT that you either attend the meeting in person or provide a proxy to conduct the necessary business of the Association. If you cannot attend the meeting on January 23, 2023, please return the "Limited Proxy" with the name you elect to vote on your behalf, along with your "Ballots".**

The tentative **Agenda** for the Membership Meeting is as follows:

1. Call Meeting to Order
2. Certify Quorum
3. Proof of Due Notice
4. Approval of Minutes from previous Board Meeting.
5. President's Address
6. Identification of Candidates
7. Comments by Candidates
8. Election of Directors
9. Questions from the floor
10. Adjournment

**The final Agenda will be mailed and or emailed on approximately December 20, 2022.**

Dated: November 17, 2022

A handwritten signature in black ink, appearing to read "Ronnie Deese". The signature is written in a cursive style with a large initial "R".

Ronnie Deese as a Board member  
of the Association