

N O T I C E

ARBOR LAKES ON PALMER RANCH HOA, INC. BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

Date: Thursday January 29, 2026

Time: 8:00 PM Eastern Time (US and Canada)

Location: Virtual meeting

Access: This meeting is open to Arbor Lakes homeowners exclusively and guests of the Board of Directors. You may join in via phone conference or video conference. Anyone that takes part may do either one.

Join Zoom Meeting

<https://us02web.zoom.us/j/82830650425?pwd=SS81anFxcC84Y3BXeTFDVFJXczFrdz09>

Meeting ID: 828 3065 0425

Passcode: 303259

One tap mobile

+19292056099,,82830650425#,,,,*303259# US (New York)

+13017158592,,82830650425#,,,,*303259# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/82830650425?pwd=SS81anFxcC84Y3BXeTFDVFJXczFrdz09>

POSTED: 1/27/2026

- at the Amenity Center Pavilion bulletin board
- via email distribution list –PMI Capstone website

Arbor Lakes on Palmer Ranch Homeowners Association, Inc.

Meeting of the Board of Directors

AGENDA

January 29, 2026

1. Call meeting to order and determine a quorum
2. New Business
 - i. Board member resignation
 - ii. Board reorganization of responsibilities
 - iii. Communication to the community
 - iv. Options for filling vacant position
 - v. Other
3. Members / Owners comments or questions – general
4. Adjourn