



Verona Reserve Community Association, Inc.

A Corporation Not-for-Profit

FIRST NOTICE OF ANNUAL MEMBERSHIP MEETING

In accordance with Florida Statutes and the Bylaws of the Association, the Annual Membership Meeting will be held at the following date, time, and location:

Date: March 21, 2026
Time: 9:30 a.m.
Location: Verona Reserve Pool Cabana
185 Fontanelle Circle
Venice, FL, 34292

Dear Homeowner,

The Association will be holding its Annual Membership Meeting on March 21, 2026, at 9:30 a.m. Sign-in will begin at 9:00 a.m. The purpose of this meeting is to elect the Board of Directors. As a member of the Association, you may wish to submit your name as candidate for one of the positions that are open for election to the Board of Directors. To do so you must submit your name as a candidate by filling out the enclosed notice of intent form and returning it to the association. **The form must be completed in full and returned to our office by February 9, 2026 by 5:00 pm.**

There are five (5) Directors on the Board. Two from the Single-Family Homes (SFH), two from the Villa Homes (VH) and one Director at Large (DAL). The terms of Richard Barile (VH), Gary Leidheiser (VH) and Jodi Mercer (DAL) will expire at the Annual Meeting. Therefore, two directors from Villa Homes and one director from either Single-Family Homes or Villa Homes are to be elected for a two-year term.

In order to hold the meeting, we must have a quorum of the membership represented at the meeting either in person or by proxy. The quorum requirement for the Association to hold a membership meeting is 30% of the owners.

If you are unable to attend the meeting, please complete the enclosed **Proxy** form and return it to the management office before 5:00 pm on March 20th, 2026. You can mail your Proxy to our office or submit it via email. Your Proxyholder may also bring the proxy form to the meeting if you are unable to return it in advance. By submitting this Proxy form, your home will count toward the quorum requirement mentioned above. If you plan on attending the meeting in person, you do not need to fill out a proxy form.

If you have any questions regarding this meeting, please contact the office directly.

Sincerely,

Jami J. Herter, LCAM
Community Association Manager
O: 813-607-2220 x 1000
On Behalf of the Board of Directors



VERONA RESERVE HOMEOWNERS ASSOCIATION

ANNUAL MEMBERSHIP MEETING

Date: March 21, 2026
Time: 8:30 a.m. Continental Breakfast
9:00 a.m. Sign In
9:30 a.m. Meeting Begins
Location: Verona Reserve Pool Cabana
185 Fontanelle Circle
Venice, FL 34292

Annual Membership Meeting Agenda

1. Call to Order
2. Certify a Quorum of the Membership
3. Certify meeting was noticed in accordance with the Florida Statutes
4. New Business:
 - a. Matters Relating to Minutes from 2024 Annual Membership Meeting
 - b. Matters Relating to Election of New Directors
 - c. Matters Relating to Owner Discussion Topics
5. Adjournment



CANDIDATE INFORMATION SHEET

NAME: _____ **UNIT # :** _____

PERMANENT ADDRESS:

EDUCATION:

PERSONAL BACKGROUND:

PRIOR HOMEOWNER ASSOCIATION EXPERIENCE:

COMMENTS ABOUT BOARD CANDIDACY:

DATED: THIS _____ DAY OF _____, 2026



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LIMITED PROXY

The undersigned hereby appoints _____ as my proxy (or if I have not appointed a proxy above, I hereby appoint the Secretary of the Association, on behalf of the Board of Directors), with full powers of substitution, for all matters to come before the **2026 Annual Membership Meeting of Verona Reserve Community Association, Inc. to be held 03/21/2026 at 9:30 AM, held at the Cabana, 185 Fontanelle Circle, Venice, FL, 34292**, and any adjournment thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS

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

DATED this _____ day of _____, 2026.

Unit/Lot No. _____

Owner or Owners of the Unit.

Signature of Owner

Signature of Owner

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.

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The portion below is not to be completed by homeowner.

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 _____