c/o Excelsior Community Management LLC 6554 Krycul Avenue Riverview, FL 33578-4330 Phone (813) 349-6552 · Fax (813) 349-5865

October 20, 2021

ANNUAL MEETING OF THE MEMBERSHIP

In compliance with Florida Statute 720 and the Aberdeen Creek Homeowners Association Inc's governing documents, this serves as your official notice of the Annual Meeting of the Membership. Please note the first mailing you received was sent in error. This serves as the official meeting notice and the corrected ballot is included.

> Thursday, November 4th, 2021 DATE:

6:00 PM TIME:

LOCATION: Excelsior Community Management

6554 Krycul Avenue Riverview, FL 33579

The purpose of this meeting is for your Board of Directors to approve the 2022 budget, allow the Directors to resign as the current seated Board and to hold the annual Board of Directors election.

To hold this meeting, it is mandatory that a quorum of the membership be established. To establish this quorum and conduct a vote on any issues that come before the membership, 10% or (6) of the homeowners must be represented by proxy received prior to the meeting.

If you are unable to attend this meeting, please complete and sign the proxy where indicated and return to Aberdeen Creek Homeowners Association Inc., by;

Email

Attn: Secretary of HOA

Attn: Secretary of HOA

<u>Mail</u> Aberdeen Creek Homeowners

Association Inc. 6554 Krycul Avenue

AberdeenCreekHOAManagement@TampaBay.rr.com (813) 349-5865

Riverview, FL 33578-4330

Proxies must be received by 4:00 PM on November 4th, 2021

For the Board of Directors vote, if you are unable to attend this meeting, please vote following the directions on the included secret ballot and return as instructed to the management of the Aberdeen Creek Homeowners Association Inc., by mail only.

Secret ballots must be received by 4:00 PM on November 4th, 2021

AGENDA

Call to Order Establish Quorum Confirmation of Proper Meeting Notice Old Board Business Questions on 2022 Budget Ratify 2022 Budget Board of Directors Resignation Board of Directors Nominations from Floor Voting by Ballot on Board of Directors Ouestions from the Floor Results of Board of Directors Vote Adjourn