



NOTICE OF ANNUAL MEETING & ELECTION OF DIRECTORS AND NOTICE OF BUDGET MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting and Election of Directors and Budget Meeting of the Association will be held on at the following date, time, and place:

**Thursday, September 25, 2025
6:00 P.M.**

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**Florida Management Pro's, Inc.
4000 S. 57th Avenue, Suite 104
Lake Worth, Florida 33463**

PURPOSES: The purposes of the Annual Meeting and Election are as follows:

1. **BUDGET.** The Board of Directors will adopt the 2026 Budget. You will receive the proposed budget in a separate mailing.
2. **ELECTION OF DIRECTORS.** There are openings for three (3) directors. If you would like to run for the Board, you may nominate yourself as a candidate from the floor at the Annual Meeting. Enclosed is a Proxy for voting. The Proxy will help attain a quorum and allow the proxy holder to vote in the election of Directors. If you are not attending the Annual Meeting, please sign and date the Proxy and return the signed and dated Proxy to the Association at the following address:

Cherry Lane Homeowners Association, Inc.
c/o Florida Management Pro's, Inc.
4000 South 57th Avenue, Suite 104
Lake Worth, Florida 33463

Anyone who wants to run for the board may submit their name to Florida Management Professionals, Inc. by September 24, 2025, to be added to the ballot. *Please note that any person wanting to be nominated from the floor as a candidate must attend the Annual Meeting. Please further note that Cherry Lane operates under a staggered term board. Any directors elected will have terms of two (2) years.*

3. **OTHER BUSINESS.** The Association may conduct such other business as may come before the Meeting.

Thank you for your participation.

Dated this 26th day of August 2025.

CHERRY LANE HOMEOWNERS
ASSOCIATION, INC.

By: Cara M. Tezanos, LCAM
Its authorized agent

Agenda for Meeting

1. Meeting called to order by Chairperson
2. Board adoption of 2026 Budget
3. Determination of quorum
4. Proof of Notice of Meeting
5. Explanation of voting procedures
6. Nominations from the floor and Election of Directors
7. Announcement of results of vote
8. Board appointment of Directors to fill vacancies if needed
9. Any unfinished business
10. Meeting adjourned

Board of Directors Organizational Meeting: Following the Annual Meeting, the Board of Directors may conduct a Board Organizational Meeting to appoint officers and directors, fill vacancies, and take care of other necessary business. Owners are welcome to remain and observe.

LIMITED PROXY FOR ELECTION OF DIRECTOR

The undersigned Member(s) of the CHERRY LANE HOMEOWNER'S ASSOCIATION, INC. ("Association"), hereby appoint any Director of the Association as my proxyholder to attend the Annual Members Meeting to be held on Thursday, September 25, 2025, at 6:00 p.m. at 4000 S 57th Avenue, Suite 104, Lake Worth, Florida 33463.

The proxyholder named below has the authority to vote and act for me to the same extent that I would if personally present, and I give my proxyholder general powers to use his or her best judgment on all matters that come before the meeting. If my proxyholder is unavailable, my proxyholder may appoint a substitute to act in his/her place. However, my proxyholder's authority is limited as indicated below:

LIMITED POWERS (FOR YOUR VOTE TO BE CAST ON THE ELECTION OF THE DIRECTORS, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW. I/WE SPECIFICALLY AUTHORIZE AND INSTRUCT MY/OUR PROXYHOLDER TO CAST MY/OUR VOTE IN REFERENCE TO THE ELECTION OF DIRECTOR AS INDICATED BELOW:

ELECTION OF DIRECTORS: You must vote for three (3) candidates for election to the Board of Directors. There is a blank space if you wish to write in the name of any candidate nominated from the floor at the Annual Meeting and vote for any such candidates. Please note that any person wanting to be nominated from the floor as a candidate must personally attend the Annual Meeting. (Please mark your vote with an "X" in the box)

NAME

VOTE FOR

Adrienne Buechner

☐

Gilbert Alexis

☐

Write in candidate

☐

SIGNATURE OF OWNER OR DESIGNATED VOTER

Printed Name: _____

Date: _____

SIGNATURE OF OWNER

Printed Name: _____

Date: _____

Street Address: _____

THIS PROXY IS REVOCABLE BY THE LOT OWNER(S) 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. PLEASE PROPERLY COMPLETE THIS LIMITED PROXY AND RETURN IT TO THE ASSOCIATION.

SUBSTITUTION OF PROXY: The undersigned, appointed as proxy above, does hereby designate.

_____ to substitute for me in the proxy set forth above.

Date: _____

Proxy Holder