



2026 Annual Meeting FINAL Notice

Saturday, January 31, 2026

The 2026 Annual Meeting of *The Yorkdale's Carallton Isle Association* will take place on Saturday, February 14, 2026 at 1 pm in the 2nd floor common room at 419 Golden Isles Drive; following this agenda:

1. Calling of the Role and Certifying of Proxies
2. Proof of Notice of the Meeting
3. Reading and Disposal of any Unapproved Minutes
4. Reports of Officers
5. Unfinished Business
6. New Business
7. Election of Directors
8. Any Other Business
9. Adjournment

There are several matters to be discussed, including a brief annual review, several topics, and any questions or concerns.

Discussion Topics

Five topics will be presented for discussion:

- (1) *Board of Directors Compensation*, giving the Board \$3000 annual remuneration
- (2) *Windstorm-Hurricane Insurance Coverage*, waiving the purchase of windstorm-hurricane coverage
- (3) *Extended Condo Use: Controlled Rentals*, allowing rentals under strict guidelines
- (4) *Annual Maintenance/Reserve Fees*, determined by Unit type
- (5) *Board of Directors Size*, limiting the # of Board of Directors to 3, 4 or 5

Election

During this meeting, we will hold the 2026 Board of Directors Election.

Candidates were required to submit a "statement of intention to run" by January 6, 2026 and an "information sheet" (outlining their qualifications and reasons for running for the Board) by January 10, 2026.

A Zoom Meeting will be scheduled for owners who cannot attend *in-person*. If you cannot attend the meeting either *in-person* or *virtually*, please request a ***limited proxy form***.

An owner can assign their proxy to either the Association President or another individual.

If you have any items for discussion to add to the agenda, please email them, and include any supporting documentation before Saturday, January 24, 2026.

Sincerely,

Paul Melnik
2025 President

419 GOLDEN ISLES DRIVE, HALLANDALE BEACH, FL, 33009