

SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

Dear Member:

On behalf of the Board of Directors of Sierra Del Mar Property Owners Association, Inc. (the "Association"), we are enclosing an Amended Notice of Annual Meeting and Election, at which the Owners will vote on the election of three (3) candidates to the Board of Directors of the Association. The newly elected Board Members will serve for two (2) year terms. The Annual Meeting and Election will be held on **February 10, 2026, at 7:30 PM, at Sugar Sand Park Meeting Room located at 300 South Military Trail, Boca Raton FL 33486.**

Please note the Annual Meeting that was originally scheduled for January 21, 2026, has been rescheduled. All previously distributed meeting notices for such meeting are no longer valid. Therefore, any proxies which were previously submitted in response to the original meeting notice will be disregarded and not counted. If you have not yet submitted that proxy, you will need to complete and submit a new one in order for it to be valid. To facilitate that requirement, a new proxy form with the corrected date is enclosed with this mailing. We sincerely apologize for any inconvenience this may have caused and appreciate your understanding.

In addition, any Owners who previously submitted a candidacy form will be required to be nominated from the floor at the rescheduled meeting, in accordance with the Association's governing documents. After concerns were raised by two Owners regarding the elections process, the Association consulted with legal counsel. Based on the attorney's recommendation, it was determined that the meeting should be rescheduled and conducted strictly in accordance with the governing documents.

The Board of Directors and management acted in good faith by following the same procedures used in prior years. However, since the process has been questioned and two Owners threatened to contest the election the Association will proceed in full compliance with the governing documents to ensure a proper and uncontested meeting.

At the Annual Meeting, candidate nominations will be made from the floor. After the nomination process has closed, all Members and proxyholders who are present will be provided a ballot form and applicable voting envelopes, and the election will be conducted by in-person secret written ballots. Please note that **election votes must be cast through the secret ballots and envelopes which will be provided to individuals attending the Annual Meeting in person.**

If you cannot attend the meeting in person, a proxy is enclosed for you to complete so that non-attending Members can designate a proxyholder to participate and vote on their behalf. In addition to designating a proxyholder to vote on your behalf, your submission of the proxy will also count toward establishing a quorum and allow the Association to conduct its business at the meeting. Please note that a proxy must be signed by the person authorized to cast the vote for the Lot, and it must be filed with the Association.

With respect to voting rights, if more than one person holds an interest in any Lot, all such persons are considered Members. Under those circumstances, the vote for the Lot must be exercised as determined by those Members, but in no event may more than one vote be cast for any Lot.

You may send a completed proxy to the Association by hand-delivery or U.S. Mail, at the GRS Community Management attention, c/o Sierra Del Mar Property Owners Association Inc., 3900 Woodlake Blvd Suite 309 Lake Worth FL 33463, or via e-mail to residentservices@grsmgt.com. If you have any questions concerning these procedures, please feel free to contact Michael Nadeau at mnadeau@grsmgt.com

Sincerely,

The Board of Directors of
Sierra Del Mar Property Owners Association, Inc.

Enclosures

**AMENDED NOTICE OF ANNUAL MEETING AND ELECTION OF
SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.**

TO: MEMBERS OF SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

NOTICE IS HEREBY given, pursuant to the Florida Statutes and the By-Laws of Sierra Del Mar Property Owners Association, Inc. (the "Association"), that the Annual Meeting and Election of the Association will be held on **February, 10 2026, at 7:30 PM, at Sugar Sand Park Meeting Room located at 300 South Military Trail, Boca Raton FL 33486**. . The meeting will be held for the purpose of, among other matters which may properly be brought, electing three (3) candidates to the Board of Directors of the Association. The newly elected Board Members will serve for two (2) year terms.

Dated this 26th day of January, 2026

AGENDA

1. Call to order by President;
2. Proof of notice of the meeting or waiver of notice;
3. Roll call and determination of quorum;
4. Reading and disposal of any unapproved minutes of prior meeting(s);
5. Reports of committees and officers;
6. Nomination of candidates for the Board of Directors;
7. Election of the Board of Directors;
8. Announcement of Election results;
9. Adjournment.

**NOTICE OF BOARD ORGANIZATIONAL MEETING OF
SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY given, pursuant to Florida Statutes and the By-Laws of Sierra Del Mar Property Owners Association, Inc. (the “Association”), that the Board of Directors will hold its Organizational Meeting immediately following the Annual Meeting of the Members, which is scheduled to be held on February **10th, 2026, at 7:30 PM, at Sugar Sand Park Meeting Room located at 300 South Military Trail, Boca Raton FL 33486**. The meeting will be held for the purpose of, among other matters which may properly be brought, those matters set forth on the agenda below.

Dated this 26 day of January 2026

AGENDA

1. Call to order by President;
2. Proof of notice of the meeting or waiver of notice;
3. Roll call and determination of quorum;
4. Election of Officers;
5. Reading of minutes;
6. Adjournment.