

AVIAN PLACE HOMEOWNERS ASSOCIATION, INC.

c/o Schoo Association Management, LLC

9403 Cypress Lake Drive, Suite C
Fort Myers, Florida 33919
Phone (239) 362-3091 * Fax (239) 362-0894
pats@samcam.biz

January 23, 2026

Dear Avian Place Homeowners:

Please find enclosed for the **Annual General Membership Meeting** scheduled for **Monday, February 9th, 2026 at 6:00 PM at the Province Park Clubhouse** the following:

1. Your notice of the Annual Members' and Board of Directors' meetings with agendas.
2. The Proxy to be filled in and returned in the enclosed envelope.

We have received Candidate Intent forms for the present Board members.

As Avian Place is a homeowners' association, candidates may come forward at the Annual Meeting.

IT IS VERY IMPORTANT TO ACHIEVE A QUORUM FOR THIS MEETING TO BE LEGALLY HELD AND YOUR PROXY IS NECESSARY TO ESTABLISH THIS. PLEASE TAKE THE TIME TO FILL IT IN AND RETURN IT AS SOON AS POSSIBLE FOR A COUNT PRIOR TO THE MEETING.

If you have any questions regarding this, please feel free to call me at this office. I look forward to seeing you at the Association's meetings and around the property.

Sincerely,

Pat Schoo, C.A.M.

Community Association Manager
For the Board of Directors of Avian Place

AVIAN PLACE HOMEOWNERS ASSOCIATION, INC.

NOTICE OF ANNUAL MEMBERS' MEETING

Monday, February 9, 2026

6:00 p.m.

Province Park Clubhouse

In accordance with the Bylaws of the Association, Section 718.112(2)(d), Florida Statutes, and Rule 61B-23.0021, Florida Administrative Code, you are hereby notified of the Annual Members' Meeting, and Board of Directors meeting to follow.

Agenda

- (A) Call to order**
- (B) Roll call and Certify Proxies (establish a quorum)**
- (C) Proof of notice; Affidavit of the mailing.**
- (D) Reading or waiver of reading of unapproved minutes.**
- (E) President's report**
- (F) Unfinished business.**
- (G) New Business**
 - 1. Election/Announcement of Directors**
- (H) Adjournment**

BOARD OF DIRECTORES' MEETING

Agenda

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approval of Board Meeting Agenda**
- 4. Approve/Waive Reading of Prior Board Meeting Minutes (Jan. 12, 2026)**
- 5. ELECTION OF OFFICERS.**
- 6. Irrigation/Landscaping Update: Brian Orłowski**
- 7. Fertilization Report: Brian Smith**
- 8. Treasurer's Report: Joyce Jones**
- 9. Community Association Manager's Report: Pat Schoo**
- 10. Committee Reports:**
 - Landscape / Social / Welcome / Golf Committee**
- 11. Old Business**
 - Sealcoating**
- 12. New Business**
 - Paint Colors – Possible New Colors**
- 13. Master Association Report: Jeff Geddes**
- 14. Next Monthly Meeting will be Monday, March 9, 2026**
- 14. Adjournment**

AVIAN PLACE HOMEOWNERS ASSOCIATION, INC.

LIMITED PROXY

The undersigned, owner(s) or designated voter of street address _____ in

AVIAN PLACE HOMEOWNERS ASSOCIATION, INC., appoints

_____, - or- **Kim Kuilan**, Secretary of the Association,
(PRINT NAME OF PROXYHOLDER)

as my proxyholder to attend the Annual Members Meeting of AVIAN PLACE HOMEOWNERS ASSOCIATION, INC., to be held on Monday, February 9TH, 2026 at 6:00 P.M. at The Province Park Clubhouse in Fort Myers, Florida. 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 (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ 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 power may be used.

DATE: _____

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

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.

IF YOU CANNOT ATTEND...SEND...THIS FORM IS IMPORTANT FOR THE MEETING!