



HORSESHOE ACRES CLUB, INC.

NOTICE OF ANNUAL MEMBERS MEETING 2025

The Horseshoe Acres Club, Inc. Annual Members Meeting will be held on Thursday, February 6, 2025, **beginning promptly at 7:00 p.m. at Christ Fellowship Church – South Campus Sanctuary, 5312 Northlake Blvd., Palm Beach Gardens, FL, 33418.**

If you wish to vote on any matters including the election of board members, **please arrive early as we will start check-in at 6:30 p.m.** to verify proxies and addresses so the meeting can start on time. Voting certificates are required for voting. If you have not previously submitted a Voter's Certificate, you may request one in advance from the Secretary, Thomas Bean, at board@horseshoeacresclub.com in order to include it with your proxy. Also, be sure to include a copy of the proof of ownership (i.e., deed or parcel control sheet, which can be found online at the Palm Beach County Property Appraiser's website).

The annual members meeting will follow the agenda below:

- 1) Welcome
- 2) Election of Meeting Chairman
- 3) Determination of Quorum
- 4) Nominees for 2025 Board and Questions from Floor
- 5) Election of Inspectors of Election
- 6) Election of 2025 Board of Directors
- 7) Scheduling of Special Organizational Meeting
- 8) Adjournment

If you are unable to attend the Annual Members' Meeting, you may instead sign and return the enclosed Limited Proxy prior to the meeting. The Limited Proxy allows you to designate an individual who will be in attendance to represent you on any and all matters at the 2025 Annual Members' Meeting. The proxy may be deposited at the front entrance mailbox or emailed to the Secretary at board@horseshoeacres.com. Proxies may be necessary to establish a **quorum** and will be necessary for voting (election of Board Directors and any other business brought before the Board). Please designate either the Secretary or another Horseshoe Acres Club member in good standing who will be in attendance and whom you desire to designate as your proxy. If no name is recorded or circled, the proxy will be given to the Secretary of the Board.

Best regards,
Horseshoe Acres Club Board of Directors

PO BOX 33111, Palm Beach Gardens, FL 33420