

**SECOND NOTICE OF ANNUAL MEETING  
OF CONQUISTADOR CONDOMINIUM V ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Thursday, November 20, 2025, at 3:00 PM**, in the **Bldg. 5 Atrium**, located at **1800 SE St Lucie Blvd, Stuart, FL 34996**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. You may also attend via Zoom by registering in advance at <https://us06web.zoom.us/meeting/register/uL9-1c30Thio7YVkgRIsYA>. After registering, you will receive a confirmation email containing information about joining the meeting.

The agenda for the Annual Meeting is:

1. Certifying Quorum - Roll Call.
2. Proof of Notice of Meeting or Waiver of Notice.
3. Reading of the Minutes of Preceding Meeting.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business.
8. Adjournment.

**Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.**

**VOTING BY PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **general proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you on parliamentary procedure or other matters that do not require a limited proxy. It must be signed by the person authorized to cast the vote for the unit. [IF DOCUMENTS HAVE ADDITIONAL REQUIREMENTS AS TO PROXIES, SUCH AS NO PERSON CAN HOLD MORE THAN 5 PROXIES, ETC., ADD HERE

2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **Conquistador HOA, 1800 SE St Lucie Blvd, Attn Office, Stuart, FL 34996**, via email to: **manager@conquistadorliving.com**, or via facsimile to: **772-283-7785**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It

ELECT/NO

may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed.

Please be sure to mail in your proxy, unless you plan to attend the Annual Meeting to cast your votes in person .

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Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting.
3. New Business - Elect Officers
4. Adjournment.

Date: 11/6/25.

**BY ORDER OF THE BOARD OF DIRECTORS**

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**Janet Campbell, Secretary**

ELECT/NO