NOTICE OF ANNUAL MEETING
OF
CONQUISTADOR HOMEOWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On **Friday, December 4, 2026,** at **10:00 AM,** in **1800 SE St Lucie Blvd, Clubhouse Ballroom, Stuart, FL 34996,** the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. The Board has passed a Resolution authorizing electronic voting. Members who have consented to vote online will be able to vote electronically by following the online voting instructions provided herein. If you have not yet consented to online voting, you may do so by following the enclosed instructions. You may observe and speak at the meeting remotely at the following (however, Owners may only vote in person, by proxy, or online):

Join Zoom Meeting
https://us06web.zoom.us/j/84119873809?pwd=jtSFgbZxnSdaKzaXtXGJehVsZiAZ2R.1
Meeting ID: 841 1987 3809
Passcode: 666903

Meeting chat link: https://us06web.zoom.us/launch/jc/84119873809

View meeting insights https://us06web.zoom.us/launch/edl?muid=118e5bb7-df22-4fb4-a032-b054e11d5d59
Meeting ID: 841 1987 3809
Passcode: 666903

One tap mobile +13052241968

The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business - Vote on partial funding of reserves
8. Adjournment.

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 **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the lot. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy.**

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: **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 can 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. Alternatively, if you have consented to online voting you may vote online using the instructions included with the notice of this meeting.

Date: 11/6/26.

BY ORDER OF THE BOARD OF DIRECTORS

Jan Barnes, Secretary

CONQUISTADOR HOMEOWNERS' ASSOCIATION, INC.
ANNUAL MEETING
FRIDAY, DECEMBER 4, 2026, 10 A.M.
CLUBHOUSE BALLROOM

AGENDA

CALL TO ORDER

ESTABLISHMENT OF QUORUM (MAJORITY OF MEMBERSHIP VOTING)

WELCOME OF MEMBERSHIP

INTRODUCTION OF 2026 EXECUTIVE COMMITTEE

APPROVAL OF MINUTES OF 12/5/2025 ANNUAL MEETING – Call for motion, second, and approval

COMMITTEE REPORTS

MANAGER'S REPORT – BONNIE GUENTHER

TREASURER'S REPORT & FINANCIAL STATE OF AFFAIRS – JOE ENDRESS

PRESIDENT'S REPORT – RENEE DRENTKIEWICZ

COMMENTS FROM THE RESIDENTS

NEW BUSINESS – VOTING RESULTS: PARTIAL RESERVES FUNDING FOR 2027 CHA BUDGET – BONNIE GUENTHER

ELECT BOARD OF DIRECTORS FOR 2027

ELECTION OF 2027 EXECUTIVE COMMITTEE BY 2027 BOARD OF DIRECTORS

ANNOUNCEMENT OF 2027 BOARD OF DIRECTORS

ADJOURNMENT

PROXY

The undersigned, owner or Voting Member of lot No._____ located at _____ (street address) **Conquistador Club and Apartments,** appoints (Check one):

_____ a) **Jan Barnes, Secretary** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to attend the meeting of the members of **Conquistador Homeowners Association, Inc.** to be held **Friday, December 4, 2026,** at **10:00 AM,** the **Clubhouse Ballroom,** located at **1800 SE St Lucie Blvd, Stuart, FL 34996**, and any adjournment/recess thereof. The proxyholder 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 proxyholder's authority is limited as indicated below:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required. You can choose not to grant such general powers by checking the box below:

_____ I **do not** grant general powers to my proxyholder.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

I approve partial funding of reserves as per the budget recommended by the Board.

☐ YES ☐ NO

Date: _____.

SIGNATURE OF OWNER OR VOTING MEMBER:

Signature:_____ Print Name:_____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the of the Association as your proxyholder.

THIS PROXY IS REVOCABLE BY THE 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.