

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE OF MEETING: October 7, 2026 6 pm
DATE OF NOTICE: September 16, 2026

Location: Faircrest 14 Clubhouse
6990 NW 71 Street
Tamarac, FL 33321

Please let this letter serve as formal notice of a special meeting of the Board of Directors scheduled for October 7, 2026 at 6 pm. The meeting will be held in person at the location identified above.

The purpose of this special meeting is to consider and vote on the Resolution Authorizing Electronic Voting for Association Meetings and Elections. The resolution would authorize the Association to offer Internet-based online or electronic voting in accordance with Section 720.317, Florida Statutes, subject to members' written consent and applicable law.

If the resolution is adopted, members who consent in writing may use electronic voting when the Association offers it. The Board may decide not to use electronic voting for a particular meeting or election to the extent permitted by law, and the Association will provide any required participation instructions in the applicable meeting notice materials. Members may opt in or opt out under the provider's requirements and may continue to use otherwise permitted in-person, paper, proxy, facsimile, or email voting methods, subject to the resolution's rules governing multiple votes.

AGENDA

- 1. Call to Order by President**
- 2. Determination of a Quorum**
- 3. Proof of Notice of the Special Meeting**
- 4. Consideration and Vote on Resolution Authorizing Electronic Voting for Association Meetings and Elections**
- 5. Adjournment**

The Board of Directors
FAIRCREST 14 MAINTENANCE CORP., INC.