

**SECOND NOTICE OF ANNUAL MEETING  
AND ELECTION OF DIRECTORS  
OF HACIENDA DEL SOL ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Sunday, May 17, 2026, at 2:00 PM, in 4201 S. Atlantic Ave, New Smyrna Beach, FL 32169**, 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 agenda for the Annual Meeting is:

1. Appointment of Inspectors of Elections.
2. Election of Directors.
3. Election of chairman of the meeting.
4. Calling of the roll and certifying proxies.
5. Proof of notice of meeting or waiver of notice.
6. Reading and disposal of any unapproved minutes.
7. Reports of officers.
8. Reports of committees.
9. Unfinished Business.
10. New Business.
11. Adjournment.

Enclosed with this Notice is a ballot for the election of Directors, as well as timely submitted Information Sheets, prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

Instructions for Marking and Returning Ballot for Directors. **FORGERY OF A BALLOT USED IN AN ELECTION IS A CRIME PUNISHABLE AS A THIRD-DEGREE FELONY.**

1. The enclosed ballot lists all candidates who are qualified to run for the Board. There will be **seven (7)** Directors elected. Please vote for no more than **seven (7)** candidates by marking the ballot with an "X" on the box next to the candidate's name.
2. You have the following options (CHOOSE ONE OPTION ONLY):
  - (a) **VOTE BY SECRET BALLOT BY MAIL:** The ballot labeled "SECRET BALLOT" must be placed and sealed in the ballot envelope. The ballot envelope must then be placed and sealed in the envelope addressed to the Association and mailed to the Association's mailing address. **You must fill in the unit information on the outside of the envelope addressed to the Association and have the owner or voting member appointed on the Certificate Appointing Voting Member sign his/her name.** The ballot must be received by the Association no later than **Sunday, May 17, 2026**. **DO NOT PLACE YOUR PROXY INSIDE THE BALLOT ENVELOPE AS THIS MAY COMPROMISE THE SECRECY OF YOUR BALLOT IN THE ELECTION.**

ELECT/YES

- (b) **WAIVE SECRECY AND VOTE BY EMAIL:** You must use the ballot labeled “EMAIL BALLOT”. You must email the ballot to: [haciendadelsol1@aol.com](mailto:haciendadelsol1@aol.com). The ballot must be received by the Association no later than **Sunday, May 17, 2026 at 2:00 PM**. You must **type or print the unit information and have the owner or voting member appointed on the Certificate Appointing Voting Member type or print their first and last name on the ballot**. NOTE: WAIVING THE SECRECY OF YOUR BALLOT IS YOUR CHOICE. YOU DO NOT HAVE TO WAIVE THE SECRECY OF YOUR BALLOT IN ORDER TO VOTE. BY TRANSMITTING YOUR COMPLETED BALLOT THROUGH E-MAIL TO THE ASSOCIATION, YOU WAIVE THE SECRECY OF YOUR COMPLETED BALLOT. IF YOU DO NOT WISH TO WAIVE YOUR SECRECY BUT WISH TO PARTICIPATE IN THE VOTE THAT IS THE SUBJECT OF THIS BALLOT, PLEASE ATTEND THE IN-PERSON MEETING DURING WHICH THE MATTER WILL BE VOTED ON.
- (c) **VOTE BY SECRET BALLOT IN PERSON:** If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the 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. Please note that you cannot vote for Directors 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: **4201 S Atlantic Ave, New Smyrna Beach, FL 32169** or via email to: **[haciendadelsol1@aol.com](mailto:haciendadelsol1@aol.com)**. 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 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.

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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.

ELECT/YES

2. Proof of Notice of Meeting.
3. New Business - a. Elect Officers.
4. Adjournment.

Date: April 15, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

Kathryn M Wentzel  
Kathryn Wentzel, Secretary

ELECT/YES