

# DELRAY VILLAS RECREATION ASSOCIATION, INC.

## Notice of Special Meeting of the Membership

All Members:

Notice is hereby provided that a Special Meeting of the Membership of DELRAY VILLAS RECREATION ASSOCIATION, INC. ("Association"), will be held on **July 17, 2025, at 4:00P.M. at the Delray Villas Recreation Clubhouse**. The purpose of the Special Meeting is for the membership to vote to approve a proposed special assessment in the amount of \$3,132,761.36 (\$2,782.20 per home) for necessary maintenance and repairs to the Clubhouse property as well as additional improvements to the Property. The repairs, maintenance and Improvements are more expressly identified in the letter attached in this Notice Package, including details on the payment of the assessment and options.

**VOTING.** Voting will be by ballot or limited proxy. If you wish to attend in person a paper ballot will be provided at the meeting. If you cannot attend in person, please use the Limited Proxy included in this package.

**PROXIES.** A Limited Proxy is enclosed. If you cannot be present for the meeting, it is important that you designate a proxy holder so that the necessary quorum requirements can be met, and so your vote can be counted at the meeting. A limited proxy is for the purpose of appointing another person to vote for you in case you are not able to attend the Special Members Meeting. It must be signed by the Owner / Voting Member of the Unit. If you appoint a proxy holder and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.

If you are unable to attend the Special Meeting, please return your Limited Proxy to the Board of Directors no later than the date of the meeting.

DATED: July 2, 2025

DELRAY VILLAS RECREATION ASSOCIATION,  
INC.

Camille J. Montemur President  
On behalf of the Board of Directors

**DELRAY VILLAS RECREATION ASSOCIATION, INC.**

JULY 17, 2025

4:00 P.M.

**SPECIAL MEETING OF THE MEMBERSHIP**

**AGENDA**

- I. Calling of the roll and certification of proxies
- II. Proof of Notice of Meeting or Waiver of Notice
- III. New Business
  - Vote to approve a proposed special assessment in the amount of \$3,132,761.36 (\$2,782.20 per home) for necessary maintenance and repairs to the Clubhouse property as well as additional improvements to the Property. The repairs, maintenance and Improvements are more expressly identified in the letter attached in this Notice Package, including details on the payment of the assessment and options.
- IV. Adjournment