DELRAY VILLAS PLAT NO. 4-5 HOMEOWNERS ASSOCIATION, INC.

FIRST NOTICE OF ANNUAL MEMBERSHIP MEETING AND ELECTION OF THE BOARD OF DIRECTORS

TO ALL MEMBERS:

On **Monday, January 4, 2027** at **7:00 P.M.**, at the **Delray Villas Recreational Center, Building A,** located at **13773 Circular Drive, Delray Beach, FL 33484**, the Annual Meeting of the Association will be held for the purpose of electing directors, and such other business as may be lawfully conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" that will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time, and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board. **Please be advised that five (5) directors will be elected this year to the Board of Directors of Delray Villas Plat 4-5. The three (3) candidates receiving the most votes will be elected for a three (3) year term and the third and fourth candidates to receive the most votes will be elected for a two (2) year term.**

In addition, two (2) of the Delray Villas Plat 4-5 representative seats on the Board of Directors of Delray Villas Recreation Association will be elected at our Annual Meeting. A separate ballot to elect those two (2) seats will be provided with the Second Notice and Agenda for the Annual Meeting or will be available electronically.

MEMBERS INTERESTED IN SERVING ON THE BOARD

An owner or eligible person desiring to be a candidate for the board must give written notice of his or her intent to be a candidate to the Association no later than by the date and time of the regularly scheduled board meeting held every November. Notice shall be delivered to the Secretary of the Association at the meeting before the meeting is called to order. **The regularly scheduled board meeting is November 10, 2026 at 7:00 pm.**

WRITTEN NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS MUST BE DELIVERED TO THE SECRETARY OF THE ASSOCIATION AT THE REGULARLY SCHEDULED BOARD MEETING ON NOVEMBER 10, 2026 AT 7:00 PM BEFORE THE MEETING IS CALLED TO ORDER

Any person indicating his or her desire to qualify as a candidate may also return a separate information sheet, no larger than 8 ½ x 11 inches in size, which describes the candidate's background, education and qualifications for office, and any other information deemed relevant by the candidate. Each candidate who submits an information sheet is responsible for the accuracy of such information, which information sheet must be furnished by the candidate **with the candidate's notice of intent to run.** The Association has no liability for the contents of the information sheets prepared by the candidates. The Association will not

edit the information sheets. All Information sheets that are timely received will be included with the Second Notice of Annual Membership Meeting and Election to be mailed or electronically transmitted to the membership.

A person who is delinquent in the payment of any fee, fine, or other monetary obligation to the Association on the day he or she could last nominate himself or herself or be nominated for the Board may not seek election to the Board, and his or her name will not be listed on the ballot per Section 720.306(9)(b), Florida Statutes. In the election context, the term "any fee, fine, or other monetary obligation" means any delinquency to the Association with respect to any parcel.

A person who has been convicted of any felony in this state or in a United States District or Territorial Court or has been convicted of any offense in another jurisdiction that would be considered a felony if committed in this state, is not eligible for Board membership unless such felon's civil rights have been restored for a period of no less than 5 years as of the date on which such person seeks election to the Board. Additionally, A person who has been convicted of any felony in this state or in a United States District or Territorial Court or has been convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, may not seek election to the board and is not eligible for board membership unless such felon's civil rights have been restored for at least 5 years as of the date on which such person seeks election to the board.

PROCEDURE AND DEADLINE TO CONSENT TO ELECTRONIC VOTING

The Association has provided for and authorized an online voting system. The Association's electronic voting platform is provided by Vote HOA Now. If you have not previously registered to vote electronically with the Association, you must do so at (https://delrayvillasplat45.ivotehoa.com/register) to electronically vote for directors. The deadline to consent/register to vote online for directors is **7:00 PM, Monday, November 30, 2026, which is thirty (35) days prior to the Annual Meeting**. Consent forms and registration instructions are on the Association's website to download, complete and return to the Association's Secretary, Dianne Stevens, and email to DStevens@delrayvillas45.com. If you wish to vote online, the Association appreciates that you register to do so at your earliest opportunity.

Dated: November 3, 2026

BY ORDER OF THE BOARD OF DIRECTORS

Margaret Bogner, President