

Notice of Annual Meeting and Election

August 4, 2025 at 7:00 P.M.

Location: Brevard Alzheimer's Foundation

4676 North Wickham Road

Melbourne, FL 32935

The Summer Brook annual meeting will be held at the Brevard Alzheimer's Foundation. The purpose of the annual meeting is to elect individuals to the board of directors. There will be three open positions to be filled this election. If you wish to run for a 2-year position on the board please contact the HOA board at:

SBHOAFL1@summerbrook.info

We will ensure your name is listed on the ballot. As always, nominations may be made from the floor at the time of the meeting. Included with this notice is a Limited Proxy Form. If you are not able to attend the meeting, please complete the proxy form and return it to the SBHOA. This will help to establish the required quorum. Keep in mind, the election is Monday August 4th. If you mail your proxy, please ensure it has time to arrive prior to the meeting. The board encourages everyone to make an effort to attend the meeting.

Summer Brook Homeowners Association

2025 Annual Meeting and Election of Board of Directors

Monday August 4, 2025 at 7:00pm

Located at Brevard Alzheimer's Foundation

4676 North Wickham Road

Melbourne, FL 32935

If you are not able to personally attend the meeting, please complete this Proxy Form and return it. You may return this form in one of three ways:

1. Give it to any board member.
2. Send with Someone who will be attending the meeting.
3. Mail to: Summer Brook Homeowners Association
P.O. Box 410914
Melbourne, FL 32941

Limited Proxy Form

Valid only at the August 4, 2025 Annual Meeting

Please choose One of the following:

_____ The undersigned hereby designates the President of the Board of Directors as my representative to vote on my behalf at the Annual Meeting on all matters.

_____ The undersigned hereby designates (print name) _____ to represent me and vote on my behalf at the Annual Meeting on all matters.

_____ I hereby authorize this proxy for establishing a quorum only.

Signature of Homeowner: _____

Printed Name of Homeowner: _____

Address of Homeowner: _____

Date: _____

This Limited Proxy is valid only for the period designated as the annual meeting and shall not be valid for a period longer than 90 days.