



DEL WEBB OAK CREEK HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE BUDGET ADOPTION/ANNUAL/ORGANIZATIONAL MEETINGS

In accordance with Florida Statutes and the Bylaws of the Association, a Budget/Annual Membership/Organization Meetings will be held at the following date, time and place:

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBERSHIP MEETING for DEL WEBB OAK CREEK HOMEOWNERS ASSOCIATION, INC., to be held on Monday, 10/30/2023 at 2:00 PM. virtually via ZOOM.

DATE: 10/30/2023
TIME: 2:00 PM
PLACE: Held Virtually via ZOOM

Access Management is inviting you to a scheduled Zoom meeting.

Topic: Del Webb Oak Creek Budget Adoption and Annual Meeting
Time: Oct 30, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89238512602>

Meeting ID: 892 3851 2602

One tap mobile
+13126266799,,89238512602# US (Chicago)

Dear Del Webb Oak Creek Homeowners Association, Inc.:

The Budget/Annual Membership/Organizational Meetings for Del Webb Oak Creek Homeowners Association, Inc. will be held on Monday, 10/30/2023 at 2:00 PM, virtually via ZOOM.

The Budget/Annual Membership/Organizational Meetings will be held in succession on 10/30/2023 and the Agendas for the meetings are attached with this Notice mailing. The purpose of the Budget Meeting is for the Board of Directors to approve/adopt the 2024 budget for Del Webb Oak Creek Homeowners Association, Inc. The proposed 2024 Budget is attached with the mailing. The Annual Membership Meeting shall be held for the purpose of transacting any business duly authorized to be transacted by the Members. The purpose of the Organizational Meeting is to seat the Board of Directors for 2023-2024.



The following are important dates to remember in reference to the Budget/Annual Membership/Organizational Meetings:

- 10/16/2023 Mailing of Notice of the Budget/Annual Membership/Organizational Meetings**
- 10/29/2023 Cutoff Date for Annual Membership Meeting Proxies**
- 10/30/2023 Date of Budget/Annual Membership/Organizational Meetings**

Please be sure to confirm you are receiving emails and notifications through the Del Webb Oak Creek Homeowners Association, Inc. website by registering at delwebboakcreekhoa.com.

A quorum of the Association Membership must be present, in person or by Proxy, at the Annual Membership Meeting in order for the membership business to be conducted. The quorum for Del Webb Oak Creek Homeowners Association, Inc. is 30%. It is, therefore, VERY IMPORTANT that you provide a Proxy in order for the Association's business to be conducted.

Whether you plan to attend the Zoom meeting in person or not, please submit the enclosed Proxy as it is used to achieve the quorum requirement to conduct business. Proxies may be electronically submitted by email, kkorkosz@accessdifference.com, hand delivery, or by mail to Del Webb Oak Creek Homeowner's Association, 17536 Winding Oak Lane, North Fort Myers, FL 33917.

Should you have any questions, kindly contact our office directly at (239) 444-7337.

Warm Regards,

Kathy Korkosz

Kathy Korkosz, LCAM
Community Association Manager
DEL WEBB OAK CREEK HOMEOWNERS ASSOCIATION, INC.



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LIMITED PROXY

The undersigned hereby appoints _____ as my proxy (or if I have not appointed a proxy above, I hereby appoint the Secretary of the Association, on behalf of the Board of Directors), with full powers of substitution, for all matters to come before the Annual Membership Meeting of Del Webb Oak Creek Homeowners Association, Inc. to be held 10/30/2023 at 2:00 PM, held Virtually via ZOOM and any adjournment thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS

[] I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general proxy may be used.

DATED this _____ day of _____, 2023.

Lot No. _____

Owner or Owners of the Lot.

Signature of Owner

Signature of Owner

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT, IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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The portion below is not to be completed by homeowner.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____, to substitute for me in the proxy set forth above.

DATED: _____, 2023

PROXY



DEL WEBB OAK CREEK HOMEOWNERS ASSOCIATION, INC.
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AGENDA
BOARD OF DIRECTORS BUDGET MEETING

DATE: 10/30/2023
TIME: 2:00 PM
PLACE: Held Virtually via ZOOM

1. Call Meeting to Order and Proof of Notice
 2. Certify Quorum
 3. Review and Disposal of Previous Meeting Minutes
 4. Board Business
 - a. 2024 Budget Review/Adoption
 5. Adjournment
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AGENDA
ANNUAL MEMBERSHIP MEETING

DATE: 10/30/2023
TIME: Immediately Following the Budget Meeting
PLACE: Held Virtually via ZOOM

1. Call Meeting to Order and Proof of Notice
 2. Certify Quorum
 3. Review and Disposal of Previous Meeting Minutes
 4. Membership Business
 - a. Community Management Update
 - b. Reports of Officer/Developer Update
 - c. New Business
 - d. Open Forum
 5. Adjournment
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AGENDA
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

DATE: 10/30/2023
TIME: Immediately following Annual Membership Meeting
PLACE: Held Virtually via ZOOM

1. Call Meeting to Order and Proof of Notice
2. Certify Quorum
3. Board Business
 - a. Election of Board of Director Positions for 2023-2024
4. Adjournment

DATED: 10/16/2023