

## Annual Meeting Notice Fiscal Year 2026

Date: Friday, October 24<sup>th</sup>, 2025

Time: 6:00 PM

Place: #2 Alluvial Key, Proctor's Landing (Nick Nicolosi's camp)

## Dear Member:

Our annual property owners' meeting for the 2026 fiscal year is called by the Secretary and is scheduled as referenced above. At this meeting the agenda will include, but is not limited to:

- Review and approval of the 2026 budget and current financial report.
- Ongoing maintenance.
- Status of property behind the Condo's.
- Open suggestions of improvements to the neighborhood.
- Discussion from the floor on additional items.
- Election of Directors: Board seats held by Larry Munster, Ben Lousteau and Jan Boudin are up for election. All are willing to continue serving. Nominations will be accepted, and a vote will occur.

Please attend. We all have a substantial investment in the community. Your participation is crucial. Bring your own chair(s) as the meeting will be held downstairs.

Included is a Proxy Vote sheet. Should you be unable to be present please sign and return your proxy. Your input is important. It can be emailed to *tres@proctorslanding.com*. If you have no one to assign your proxy to, you can name one of the board members.

Your Invoice / Bill will be sent in a separate email. Your canceled check or electronic transaction will serve as receipt of payment. Please note your address and or your lot # on the check.

Mail your payment to P.O Box 1127 Chalmette, LA 70044 or follow the link included in the upcoming email to pay electronically. Electronic payments are assessed with a \$12.00 transaction fee.

Sincerely,

Your Board of Directors