

INDIGO UNIT #8 OWNERS ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS, & NOTICE OF ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

The Annual Meeting of the Membership will be held for the purpose of electing directors, if necessary, and such other business as may lawfully be conducted. The purpose of this Notice is to inform you of the date, time and place of the Annual Meeting and Election.

Date: Monday, January 19, 2026

Time: 6:00 P.M.

Location: Daytona Beach Police Department
129 Valor Blvd., Daytona Beach, FL 32114
(must bring ID for access)

In order to convene the meeting and conduct our business it is necessary that a quorum of members be present at the meeting in person or by Proxy. In order to ensure a quorum, and conduct an orderly meeting, it is IMPERATIVE that you sign the enclosed Proxy, even if you plan to attend the meeting, and return it in the enclosed envelope. THIS MUST BE RECEIVED NOT LATER THAN MONDAY, JANUARY 19, 2026

You are further notified that the Board of Directors will hold an organizational Meeting immediately following the Annual Meeting.

ELECTION OF DIRECTORS

There is one (1) property owner willing to serve on the Board of Directors for 2026 - 2028: Cynthia C. Heroy. There is one (1) positions available; therefore, an election is not necessary. The current 2025 - 2028 Board of Directors is: Kim Baker, David Foutch, and David Norkus.

ANNUAL MEETING AGENDA

> Roll Call & Certification of Proxies	> New Business, If Any
> Proof of Meeting Notice	> Introduction of 2026 Board of Directors
> Annual Meeting Minutes	> General Discussion of Membership
> Unfinished Business, If Any	> Adjournment

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ORGANIZATIONAL BOARD OF DIRECTORS' MEETING AGENDA **(Immediately following Annual Meeting)**

> Call to Order	> 2026 Projects
> Review of Marketable Record Title Act	> Open Forum
> Appointment of Officers	> Adjournment
> Authorized Check Signers	