

LINDSFORD MASTER ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

FIRST NOTICE
OF
MEMBERS' MEETING AND SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that on **December 3, 2026, at 6:30 pm, at 4101 Dutchess Park Road, Fort Myers FL**, a Meeting and Special Election of the Members of Lindsford Master Association, Inc. will be held. The Meeting is for the purpose of electing One (1) At-Large Director, in accordance with Section 5.2 of the Master Bylaws, and such other business as may be lawfully conducted. Subsequent to this FIRST NOTICE, you will receive a SECOND NOTICE, which will specify the agenda and advise of other important information concerning the Members' Meeting and Special Election. Electronic voting is available for this meeting and election.

The purpose of this Notice is to advise you of the date, time and place of the Members' Meeting and to inform you of the process for qualifying to be a candidate for the Board of Directors.

QUALIFYING FOR THE BOARD OF DIRECTORS

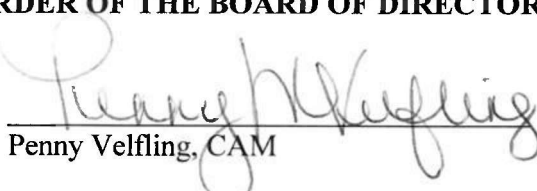
On or before **October 24, 2026**, the Association must receive your written Notice of Intent to run for the Board, either by mail or in person, addressed to the Association's mailing address: **Lindsford Master HOA, c/o Pegasus Management, 8840 Terrene Ct, Suite 102, Bonita Springs, FL 34135** or by email to penny@pegasuscampa.com. The attached "Notice of Intent to be a Candidate for the Board" and "Candidate Information Sheet" may be used for that purpose.

If you elect to submit a Candidate Information Sheet to be distributed to the membership, the Candidate Information Sheet must be submitted to the Association on or before **October 29, 2026**. **There are no Nominations allowed after the cut-off date or from the floor at the Special Meeting.**

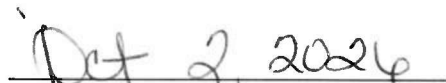
The Information Sheet(s), agenda, ballots, and proxies will be mailed to voting members no later than **November 19, 2026**.

BY ORDER OF THE BOARD OF DIRECTORS

By:


Penny Velfling, CAM

Date



LINDSFORD MASTER ASSOCIATION, INC.
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NOTICE OF INTENT TO BE A CANDIDATE
FOR THE MASTER BOARD OF DIRECTORS
(One (1) At-Large Seat / 1-Year Term)

I, _____, hereby place my name in nomination as
a candidate for the Board of Directors of **Lindsford Master Association, Inc.**

I AM / I AM NOT (*circle one*) enclosing an Information Sheet about myself. I
understand that I am solely responsible for the accuracy of the information contained in the
Information Sheet.

This notice must be received by the Association on or before **October 24, 2026.**

Signature

Printed or Typed Name

Unit Number

Date

PLEASE NOTE: YOU ARE NOT ELIGIBLE FOR THIS SEAT IF YOU SERVE ON THE
BOARD OF DIRECTORS OF ANY NEIGHBORHOOD ASSOCIATION. YOU ARE NOT
ELIGIBLE FOR THIS SEAT IF YOUR SPOUSE SERVES ON THE MASTER BOARD OR
ON THE BOARD OF DIRECTORS OF ANY NEIGHBORHOOD ASSOCIATION UNLESS
YOU OWN TWO OR MORE PROPERTIES IN LINDSFORD.

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CANDIDATE INFORMATION SHEET

NAME: _____ BLDG/UNIT: _____

PERMANENT ADDRESS: _____

EDUCATION:

PERSONAL BACKGROUND AND EXPERIENCE:

COMMENTS ABOUT BOARD CANDIDACY:

This Candidate Information Sheet must be received by the Association on or before October 29, 2026.