PRESIDENT'S MESSAGE

Dear Homeowner:

The Annual Meeting will be held at Clubhouse One, 9650 Mainlands Blvd W, Pinellas Park, FL 33782. Wednesday October 29, 2025 7:00 p.m.

There are three items to be voted on.

- 1. Roll over excess funds.
- 2. Waiving of fully funded budget.
- 3. Straw poll regarding bird feeders

Selecting YES to waive the fully funded reserves will result in the following maintenance fees for 2026:

Lot B monthly \$446.53

Lot C monthly \$467.52

Lot E monthly \$488.37

Lot F monthly \$519.78

Selecting **NO** will result in the following maintenance fees for 2026:

Lot B monthly \$1,001.64

Lot C monthly \$1,061.01

Lot E monthly \$1,120.00

Lot F monthly \$1,208.87

Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.

Whether you vote Yes or No for the items on the proxy, it is **IMPORTANT THAT YOU VOTE**. We need a quorum in order to conduct business at the annual meeting.

Please make sure to get your proxies in as soon as possible either to the Ballot Box in the clubhouse or by dropping off or mailing to the Management office. **PLEASE VOTE FOR YOUR UNIT to continue to grow and move forward.**

If you have any questions, please call Joe Polkowski at 727-573-5670

Thank you for participating,

Dot Muller

Dorothy (Dot) Muller President Unit 1

SECOND NOTICE OF ANNUAL MEETING AND BUDGET MEETING MAINLANDS OF TAMARAC BY THE GULF UNIT ONE ASSOCIATION, INC.

TO ALL MEMBERS:

On Wednesday, October 29, 2025 at 7:00 P.M., Mainlands of Tamarac by the Gulf Unit No 1 Annual Meeting and Budget Meeting of the Association will be held at Clubhouse One, 9650 Mainlands Blvd W, Pinellas Park, FL 33782.

Twenty-five (25) percent of members (a quorum) is needed in order to conduct business. IT IS THEREFORE VERY IMPORTANT THAT YOU PROVIDE A LIMITED PROXY OR VOTE IN PERSON SO BUSINESS MAY BE CONDUCTED.

Pursuant to Florida Law a Majority of the voting interest is required to reduce statutory reserves.

<u>IF YOU DO NOT WANT TO SUBMIT A PROXY, IN-PERSON VOTING WILL BE AVAILABLE AT CLUBHOUSE ONE ON WEDNESDAY, OCTOBER 29, 2025 FROM 6:00 P.M. TO 7:00 P.M. AN IN-PERSON BALLOT WILL BE PROVIDED AT THE CLUBHOUSE.</u>

IF YOU ARE PLANNING TO VOTE BY PROXY, WE ENCOURAGE YOU TO SUBMIT IT AS LONG BEFORE THE MEETING AS POSSIBLE TO AVOID ANY DELAY IN REGISTRATION.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about PROXIES:

- 1. A limited proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the unit.
- 2. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: 10161 49TH Street North Suite L, Pinellas Park, FL 33782, via email to: admin@themainlands.com, or via facsimile to: 727-573-0876. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
- 3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
- 4. A proxy may be revoked in writing or superseded by a later proxy to another person. It may also be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
- 5. A BLUE Limited Proxy form is enclosed with this notice for your use, if needed.

By Order of the Board of Directors.

Peggy Zamboní, Secretary

MAINLANDS OF TAMARAC UNIT ONE ASSOCIATION

ANNUAL MEETING AND BUDGET MEETING WEDNESDAY OCTOBER 29, 2025 7 P.M. **CLUBHOUSE ONE** 9650 MAINLANDS BLVD W **PINELLAS PARK, FL 33782**

AGENDA

1.	CALL TO ORDER: President, Dot Muller
2.	ROLL CALL: Secretary, Peggy Zamboni
	Dot Muller
	Peggy Zamboni
	Bob Helmick
	Roger Rice
	James Toothill
	Judith Dudinsky
	Barbara Schwendenmann
3.	Certification of Quorum
4.	Approval of October 30, 2024 Annual Meeting
_	D

- Minutes
- 5. Presentation and vote on 2026 budgets
- 6. President's report
- 7. Treasurer's report
- 8. Directors' reports
- 9. Introduction of 2026 Board Members
- 10. New Business
 - A. Result of Rollover excess operating funds
 - B. Results of vote on waiving fully funded reserves
 - C. Bird Feeder straw poll results
- 11. Adjournment

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association.

<u>Agenda</u>

- 1. Call meeting to order
- 2. Certifying quorum of board
- 3. New Business
 - A. Elect Officers and Directors
 - B. Clubhouse garbage
 - C. Bird feeders
- 4. Adjournment

THE 2025 ANNUAL MEETING HAS THREE QUESTIONS

What Voting Yes or No Means on the Items

1. Should the Association rollover and apply any surplus funds that exist in its Operating Account for its fiscal/calendar year ending 12/31/2025, to offset common expenses that will be incurred in the following fiscal/calendar year, to avoid the taxable consequences of such funds remaining in the account, pursuant to Internal Revenue Ruling 70-604?

YES→ you are in favor of allowing the Association to roll over any surplus operating funds from the 2025 budget to the 2026 budget.

NO \(\rightarrow\) you are not in favor of the roll over. This selection may cause the association to have taxable Federal penalties.

2. Should the reserves required by Section 718.112(2)(f), Florida Statutes, be waived for the next fiscal/calendar year and be reduced to a level presented by the Board of Directors?

YES you are in favor of a **partially funded** budget.

NO→ you are in favor of a fully funded budget.

3. DO YOU WANT THE BOARD TO CHANGE THE RULES THAT CURRENTLY ALLOW BIRD FEEDERS, SUCH THAT NO NEW BIRD FEEDERS WOULD BE PERMITTED? The results of the straw poll are for informational purposes only, and non-binding.

YES→ you are in favor of no more bird feeders.

NO→ you want to continue to allow bird feeders.

THIS PAGE IS NOT FOR VOTING SEE BLUE COLORED LIMITED PROXY FORM ENCLOSED.

Proposed 2026 Mainlands Unit 1 Partially Funded Budget January 1, 2026 - December 31, 2026 **Operating Accounts Annual 2026** Monthly 2026 ACCT# **Description** Annual 2025 Actual to 6/30/25 **Yearly Change** \$13,200.00 \$3,025.00 \$3,300.00 7110-000 Insurance-General \$33,000.00 \$36,300.00 7115-001 **Bank Charges** \$100.00 \$0.00 \$100.00 \$8.33 \$0.00 7210-000 Legal & Professional \$8,000.00 \$6,830.31 \$8,000.00 \$666.67 \$0.00 \$550.00 7212-001 Professional-Audit Fees \$6,600.00 \$4,000.00 \$6,600.00 \$0.00 7310-001 \$0.00 \$0.00 Taxes-Florida Intangible \$0.00 \$0.00 \$0.00 \$8.33 7310-002 Taxes-Corp Annual \$100.00 \$61.25 \$100.00 \$0.00 7310-003 \$137.50 \$0.00 Taxes-Condo Fee \$1,650.00 \$825.00 \$1,650.00 7310-008 Taxes-Fed Income \$750.00 \$0.00 \$750.00 \$62.50 \$0.00 7510-000 Admin Expenses-General/Office \$541.67 \$0.00 \$6,500.00 \$3,312.71 \$6,500.00 7810-000 **Uncollectible Assessments** \$10,000.00 \$4,999.98 \$10,000.00 \$833.33 \$0.00 8010-000 \$10,175.26 \$5,979.51 Master Association Fees \$116,123.65 \$58,354.38 \$122,103.16 \$1,000.00 8021-000 Misc / Payroll Expense \$12,000.00 \$1,077.49 \$12,000.00 \$0.00 **General Repairs** 8110-002 \$5,000.00 \$475.33 \$5,000.00 \$416.67 \$0.00 8110-010 Clubhouse Janitorial \$18,000.00 \$6,263.03 \$18,000.00 \$1,500.00 \$0.00 8110-038 \$1,666.67 \$0.00 R&M-Rec Area \$20,000.00 \$10,414.35 \$20,000.00 \$0.00 8110-040 **Gate Project** \$0.00 \$0.00 \$0.00 \$0.00 8150-000 \$166.67 \$0.00 \$2,000.00 \$0.00 \$2,000.00 **Operating Contingency** 8210-001 Lawn Service-Mow, Fert \$126,000.00 \$66,347.60 \$127,000.00 \$10,583.33 \$1,000.00 8710-002 Utilities-Electric-Hs \$27,825.00 \$13,395.84 \$29,216.25 \$2,434.69 \$1,391.25 8710-004 Utilities-Electric-Pool \$10,500.00 \$5,939.02 \$12,471.94 \$1,039.33 \$1,971.94 \$30,000.00 8710-007 Utilities-Sewer Water & Trash-General \$348,000.00 \$171,210.04 \$360,000.00 \$12,000.00 8710-010 **Utilities-Reclaimed Water** \$21,500.00 \$14,022.96 \$30,000.00 \$2,500.00 \$8,500.00 8710-012 \$18,856.62 **Utilities-Cable TV** \$216,106.00 \$110,498.43 \$226,279.40 \$10,173.40 8710-021 **Utilities-All Other** \$500.00 \$269.98 \$550.00 \$45.83 \$50.00 \$86,218.40 **Total Operating** \$990,254.65 \$491,497.70 \$1,034,620.75 \$44,366.10 Reserve Accounts ACCT# Annual 2025 Annual 2026 Monthly 2026 **Yearly Change** Description Actual to 6/30/25 \$150,000.00 \$15,166.67 \$32,000.00 9620-000 **Home Painting** \$43,815.00 \$182,000.00 \$833.33 9621-000 **Street Paving** \$10,000.00 \$0.00 \$10,000.00 \$0.00 9621-001 **MLB Paving** \$10,000.00 \$0.00 \$10,000.00 \$833.33 \$0.00 9622-001 \$0.00 -\$5,000.00 Sidewalks / Curbs \$5,000.00 \$11,968.82 \$0.00 9623-000 Roofs/wood \$565,000.00 \$460.508.46 \$47,083.33 \$0.00 \$565,000,00 \$41.67 \$0.00 9625-001 \$500.00 \$0.00 \$500.00 **Pool Remarcite** 9627-000 Sea Walls/Banks \$1,000.00 \$1,000.00 \$83.33 \$0.00 \$0.00 \$1,083.33 \$3,000.00 9631-000 Home Maint other than paint \$10,000.00 \$12,043.49 \$13,000.00 9639-000 \$40,000.00 \$23,586.83 \$3,333.33 \$0.00 **Recreation Area Maint** \$40,000.00 9640-000 \$15,000.00 \$0.00 \$1,000.00 -\$3,000.00 Sewer System \$12,000.00 9641-000 Water System \$15.000.00 \$1.093.80 \$12,000.00 \$1,000.00 -\$3.000.00 9646-000 \$4,166.67 \$0.00 Sprinklers / Irrigation \$50,000.00 \$26,713.52 \$50,000.00 9652-000 \$583.33 \$6,000.00 Storm Drain System \$1,000.00 \$8,385.11 \$7,000.00 \$872,500.00 \$588,115.03 \$902,500.00 \$75,208.33 \$30,000.00 **Total Reserves** \$74,366.10 **Total Operating & Reserves** \$1,862,754.65 \$1.079.612.73 \$1,937,120.75 \$161,426.73 Lot B Monthly Lot C Monthly Lot E Monthly Lot F Monthly 3.84% 2025 \$429.40 \$499.81 2025 \$449.57 \$469.62 2026 \$446.53 \$467.52 \$488.37 \$519.78 2026 President: ______ Date: ___/___ Treasurer: ______ Date: ___/___/

2026 Unit 1 Proposed Fully Funded Budget JANUARY 1, 2026 - DECEMBER 31, 2026

			Category			
		Estimated life	Repair/Replacement		Estimated	
ACCT #	Description	when new	cost	Balance as of 6/30/25	Remaining life	Fully Funded Annual
9620-000	Home Painting	2	\$682,000.00	\$69,476.96	1-5	\$340,855.74
9621-000	Street Paving	5-20	\$393,924.00	\$19,400.19	2-16	\$85,978.40
9621-001	MLB Paving	5-20	\$450,000.00	\$105,246.47	2-16	-\$4,078.49
9622-001	Sidewalks	2	\$64,000.00	\$45,913.97	ĸ	\$13,263.85
9623-000	Roofs/wood	20-25	\$7,146,000.00	\$93,245.76	1-25	\$2,494,967.53
9625-001	Pool Remarcite	20	\$42,064.00	\$1,250.06	1-24	\$9,919.99
9627-000	Sea Walls/Banks	10	\$39,300.00	\$14,328.83	2	\$9,340.82
9631-000	Home Maint other than paint	Н	\$12,000.00	-\$5,735.36	1	\$31,851.98
000-6896	Recreation Area Maint	5-40	\$392,422.00	\$44,301.58	1-24	\$41,361.39
9640-000	Sewer System	20	\$1,190,536.00	\$106,029.16	12	\$169,665.04
9641-000	Water System	20	\$1,111,127.00	\$82,866.75	12	\$161,288.52
9646-000	Sprinklers / Irrigation	Н	\$30,000.00	\$7,881.87	П	\$3,427.04
9652-000	Storm Drain System	1	\$15,000.00	\$44,029.56	1	\$15,770.22
		Total	\$11,568,373.00	\$628,235.80		\$3,373,612.03
	* Please see reserve st	study for expanded schedule	oded schedule	•		
		2026			Operating	\$1,034,620.75

* Please see reserve	eserve study tor expanded schedule		
	2026	Operating	\$1,034,620.75
Lot B Monthly	\$1,001.64	Reserves	\$3,373,612.03
Lot C Monthly	\$1,061.01	Total	\$4,408,232.78
Lot E Monthly	\$1,120.00		•
Lot F Monthly	\$1,208.87		

RESIDENT:	_ DATE:		
REASURER:	DATE:	/	

LIMITED PROXY

The undersigned owner(s)	or designated voter of Mainlan	nds of Tamarac By The Gulf, Unit 1, AP	POINTS:
a) Peggy Zamboni, Se	cretary of the Association, on	behalf of the Board of Directors; OR	
to be held on Wednesday 33782. Failure to check e appointment of the Secre authority to vote and act for	Annual Meeting of Mainlar y, October 29, 2025, at 7:00 ither (a) or (b), or, if (b) is of tary of the Association as y	e in the name of your proxy) as my proxy nds of Tamarac By The Gulf Unit No. P.M. at 9650 Mainlands Blvd West, checked, failure to write in the name our proxyholder. The proxyholder name I would if personally present, with porcated below:	Association, Inc., Pinellas Park FL of the proxy, is an med above has the
	at the meeting for which a limi	xyholder automatically has general pow ited proxy is not required. You can choo	
I DO NOT grant gener	ral powers to my proxyholder.		
INDICATE YOUR PREAUTHORIZE AND INST	EFERENCE IN THE BLA	UNTED ON THE FOLLOWING ISSI ANK(S) PROVIDED BELOW). I DER TO CAST MY VOTE IN REFE W:	SPECIFICALLY
	-	income over membership expenses, it x year member assessments as provide	• -
-	☐ YES	□ NO	
		12(2)(f), Florida Statutes, be waived sented by the Board of Directors?	d for the next
	☐ YES	\square NO	
USES OF EXISTING PAYMENT OF UITEMS.	NG RESERVES MAY I NANTICIPATED SPEC	R IN PART, OR ALLOWING A RESULT IN UNIT OWNER LI CIAL ASSESSMENTS REGAR	ABILITY FOR
SI	GNATURE(S) OF OWNER	A(S) OR DESIGNATED VOTER	
Unit Address:		, Pinell	as Park FL 33782
Dated:	_, 2025		
Printed Name:		Printed Name:	

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.

This section is ONLY to be filled in by the proxyholder if he/she wishes to appoint a SUBSTITUTE proxyholder in his/her place.		
SUBSTITUTION OF PROXY		
The undersigned, appointed as proxy above, does hereby designate to substitute for me in the proxy set forth above.		
Dated:		
Proxyholder		

Mainlands of Tamarac By The Gulf Unit No. 1 Association, Inc.

STRAW POLL BALLOT

The results of the following straw poll are for informational purposes only, and non-binding.

	ARD TO CHANGE THE RULES THAT FEEDERS, SUCH THAT NO NEW BIRD TTED?
YES	NO

Depending on the outcome of the straw pole the board will be voting on whether to continue to allow bird feeders or not immediately following the annual meeting at the organizational meeting.