

PineWood Co-Op Inc.
c/o Ameri-Tech Community Management Partners, LLC
24701 US Highway 19 North, Suite 102
Clearwater, FL 33763

SPECIAL MEETING OF THE MEMBERSHIP & BOARD

To PineWood Co-Op Inc Members,

The SPECIAL MEETING of **PineWood Co-Op INC** will be held at the following DATE, TIME, and LOCATION:

DATE /TIME: MONDAY, SEPTEMBER 21, 2026 AT 3:00 PM

**LOCATION: CLUBHOUSE ONE
10441 GANDY BLVD N
ST. PETERSBURG FL, 33702**

This Meeting of the Association will be held for the purpose of the vote to not fund the Reserve accounts for the 2027 Budget. We have enclosed a proxy for your vote. Complete and sign the Proxy and return it either by mail in the enclosed Proxy envelope or by email. If using email, please return Proxy to Brian Bongo at bbongo@ameritechmail.com. Please participate as your vote is important.

Agenda items are as follows:

1. Certify Quorum of Board & Membership
2. Proof of Notice of the Meeting
3. Vote results to not fund the Reserves in 2027.
4. Adjournment

By Order of the Board of Directors.

Brian Bongo, LCAM
Community Manager

AMERI-TECH COMMUNITY MANAGEMENT PARTNERS, LLC.
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