**Ocean Club South Management, Inc.**

April 17, 2025

Re: 30-Day Notice of the Annual Membership Meeting

Dear Ocean Club South Management, Inc. Owners,

Enclosed is the Second Notice/30-Day Notice and Agendas for the May 17, 2025 Annual Membership Meeting and The Organizational Meeting Immediately Following The Annual Membership Meeting and Proxy Form and Intent Forms.

The Association did not receive any additional Intent To Be A Candidate For Board of Directors Forms, other than three from the three current Board of Directors that are at the end of their 2-year term, therefore, there will be no election this year.

The Ocean Club South Management Inc. Board of Directors are:

President Jeff McLeod (C102)

Vice President David McLeod (C101)

Secretary Stacy Webb (C104)

Treasurer Jeff Phillips (C206)

Member at Large Tony Lombardi (C207)

Member at Large Danny Hogan (C204)

A warm *thank you* goes out to all of the Board of Directors for all of your time, expertise and dedication you put forth throughout the year!

If you are unable to attend the Annual Meeting, please fill out and return the enclosed Proxy. The Proxy serves only to meet a quorum so that the meeting may proceed.

If you have any questions, please contact me at the Ocean Club South office (386)424-1616 or email me at lisa@surfcoastrealty.com.

Thank you,

Lisa Amato, On-site Manager

*Please Note: A quorum must be present-in person or by proxy-to conduct the meeting. If you are unable to attend, please submit a proxy (included in this packet). The proxy must be returned before 10:00 a.m., May 17, 2025, to be valid.*