

NOTICE OF SPECIAL MEMBERS' MEETING and NOTICE OF SPECIAL BOARD MEETING
VANDERBILT YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On **December 10, 2025**, at **10:00 AM EST**, via Zoom [Meeting ID: 852 6946 5721 and Passcode: 432162] and at **Vanderbilt Yacht & Racquet Club Condominium**, located at **11030 Gulf Shore Drive, Naples, Florida 34108**, a Special Meeting of the Association Members will be held for the purpose of conducting the lawful business of the Association. An identification of agenda items is as follows:

1. Call to order by the President.
2. Calling of the roll, certifying proxies and determination of quorum.
3. Proof of notice of the meeting.
4. Reading and disposal of unapproved minutes.
5. New Business.
 - a. Vote on waiver or reduction of non-SIRS statutory reserves, as shown on the attached materials.
6. Adjournment.

A majority of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a limited proxy** in order to conduct business at this Meeting.

NOTICE OF SPECIAL BOARD MEETING

Upon the conclusion of the Special Meeting of the Members, a Meeting of the Board of Directors of Vanderbilt Yacht & Racquet Club Condominium Association, Inc. will be held for the purpose of conducting the lawful business of the Association. An identification of agenda items is as follows:

1. Calling of roll
2. Proof of Notice of Meeting
3. New Business.
 - a. Vote on 2026 proposed budget. A copy of the proposed budget is included with this meeting notice.
4. To Be Determined
5. Adjournment

Dated: November 26, 2025

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Laura Fink _____
Laura Fink, President