

PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

AMENDMENT TO BE RESCINDED

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Pine Ridge North Village IV, Condominium Association, Inc., will be held on **Monday, August 18, 2025 at 7:00pm at the club house, 800 Sky Pine Way, Greenacres, FL 33415 and virtually via zoom at <https://zoom.us/j/91281747136?pwd=7jtwSUtCm6o3VNw4JMeDa2LFuoiYYm.1>** to rescind an amendment that was previously adopted but has since been determined to be invalid due to improper procedure and noncompliance with the Association's governing documents.

The purpose of this meeting includes the formal rescission of an amendment that was previously adopted by the Board but determined to be invalid due to procedural errors in its adoption. After review of the governing documents and applicable requirements, it has been confirmed that the amendment did not meet the necessary conditions for valid approval.

BOARD MEETING AGENDA

1. Call to Order

2. Roll Call and Establishment of Quorum

3. Discussion of Rescission of Improperly Passed Amendment

Description and Purpose: To formally rescind an amendment of Paragraph 9, Section (a) previously recorded on April 13, 2021, which was adopted without full compliance with the procedural requirements outlined in the Association's governing documents and Florida Statutes. The Board will review the procedural deficiencies, vote to declare the amendment null and void, and authorize appropriate steps to correct the public record and notify the membership.

4. Motion and Vote to Rescind Amendment

5. Adjournment

A QUORUM at a Directors' meeting shall consist of the Directors entitled to cast a majority of the votes of the entire board.

We sincerely hope you can make it to our meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Martha Larsh

Secretary for Pine Ridge North Village IV,
A Condominium Association, Inc.