

PALM WORTH, INC.

FIRST NOTICE OF ELECTION OF THE BOARD OF DIRECTORS AND NOTICE OF THE 2026 ANNUAL MEETING

Dear Shareholder:

Please take notice that the election of Directors shall be held at the **Palm Worth Clubhouse, 2850 South Ocean Blvd, Palm Beach, FL 33480 on February 17th, 2026 at 7:00 p.m.** This letter will be the official notice that the Association's Annual Meeting will also be held at the same time and place.

1) Four (4) Board Members are to be elected this year.

2) Any member of the Association desiring to be a candidate for the Board of Directors must notify, the Association, in writing **on or before January 8, 2026** (40 days prior to meeting). Enclosed is a **Notice of Intent to Be a Candidate Form** for that purpose. This is the only way to become a candidate for election to the Board of Directors. There are no nominations by a Nominating Committee or from the floor at the Annual Meeting.

3) When informing the Association of your desire to be a candidate, please use the enclosed form. You may also include an information sheet. The information sheet can contain data on only one side of the paper and cannot be larger than 8 ½ x 11 inches. The Board cannot edit, modify or alter the personal information sheet but will mail copies of it, as prepared by you, with the ballot. **The information sheet must be submitted on or before January 13, 2026 (35 days prior to the election).**

5) **The Notice of Intent and Information Sheet should be returned to:** Sue Apostolico, Secretary, Palm Worth, Inc., 2850 South Ocean Blvd, Palm Beach, FL 33480.

The Board of Directors will send or provide a receipt acknowledging the submitted "Notice of Intent to be a Candidate Form" and information sheet.

6) A **Second Notice of Election and Annual Meeting** will be mailed to you 14 days prior to the election with a ballot listing the candidates and their Information Sheet. Voting can only be done by returning the ballot either in person or by mail. A proxy is enclosed to establish a quorum, if you cannot attend the Annual Meeting in person.

Sincerely,



Sue Apostolico,
Secretary

Included with this Notice:

- Agenda
- Notice of Open Seats
- Notice of Intent to be a Candidate
- Limited Proxy

PALM WORTH, INC
2026 ANNUAL MEETING OF MEMBERS
Palm Worth Clubhouse
February 17, 2026, 7:00 PM

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Determination of Quorum**
- 4. Reading and approval of minutes of previous annual meeting**
- 5. Election of Officers**
- 6. Reports of Officers**
 - A. Presidents Report**
 - B. Secretary's Report**
 - C. Treasurer's Report**
- 7. Committee Reports**
- 8. Managers Report**
- 9. Shareholder Questions / Comments**
- 10. Adjournment**



Palm Worth
2850 South Ocean Blvd., Palm Beach, Florida 33480
561-582-5815 Fax: 561-582-8008

December 12, 2025

Dear Shareholder,

This letter is the official notice that the Annual Shareholders Meeting and the election of Directors shall be held at Palm Worth, 2850 South Ocean Blvd Palm Beach, FL 33480

On Tuesday, February 17, 2026 at 7:00 PM.

The Four (4) Board Members whose 2-year terms have expired are:

Sue Apostolico
Karen Wallis
Glenn Watson
Bruce Whitely

The board wishes you and your family a very happy and healthy holiday season. We look forward to seeing you all here at Palm Worth.

Best regards,

BOARD OF DIRECTORS

Glenn Watson – President
Bruce Whitely – Vice President
Karen Wallis – Treasurer
Sue Apostolico– Secretary
Barbara Altenburg – Director
Denise Callahan - Director
Louis Lessard– Director

PALM WORTH, INC.

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS*

This is Formal Notice to PALM WORTH, INC of my intent and willingness to be a candidate and to serve on the Board of Directors of PALM WORTH, INC. Please arrange to place my name on the Ballot for the Election to be held on February 17, 2026.

I (circle one) am / am not furnishing an information sheet about my qualifications. I understand that I am responsible for the accuracy of the information contained in the information sheet.

NAME (Please Print)

UNIT #

SIGNATURE

DATE

***PLEASE NOTE THAT THIS NOTICE MUST BE RECEIVED BY THE ASSOCIATION NO LATER THAN JANUARY 8, 2026**

PALM WORTH, INC.

LIMITED PROXY

The undersigned owners in PALM WORTH, INC. appoints _____
(if this space is left blank then the Association President is appointed) the agent and proxy of the undersigned to attend the Annual Meeting to be held at **7:00 p.m. on Tuesday February 17, 2026 at the Palm Worth Clubhouse, 2850 South Ocean Blvd., Palm Beach, FL 33480**, and any adjournment or continuation of the meeting and to represent the undersigned for quorum purposes. The undersigned revokes all proxies previously given to anyone for the above purposes. The person designated above is authorized to substitute another person as proxy in the event the above person cannot attend this meeting.

*DATED: _____

*SIGNED: _____
Owner

Unit Number: _____

Address: _____

IT IS VERY IMPORTANT THAT EVERYONE ATTEND BY PROXY OR IN PERSON SO THAT THE MEETING WILL HAVE A QUOROM AND THE ASSOCIATION WILL NOT HAVE TO GO TO THE TIME AND EXPENSE TO HOLD ANOTHER MEETING.

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF ORIGINAL MEETING FOR WHICH IT WAS GIVEN.