

# Summer Lakes District Association, Inc.

March 16, 2026

## ANNUAL MEETING NOTICE for SUMMER LAKES DISTRICT ASSOCIATION, INC.

Dear Summer Lakes Owner,

Please be advised that the Annual Meeting of the Membership will be held on Wednesday, April 8, 2026 @ 6:30 p.m. at Ellingson Properties located at 5815 US Highway 1, Suite 3, Rockledge, FL 32955.

The purpose of this Annual Meeting will be to elect 3 new Board members. The new Board members will serve for 2 years. Board members James Girard and Ralph McCoig will serve for 1 more year. The terms expiring are Stephen Basile, Kevat Patel, and Todd Taylor.

Enclosed with this notice, you will find a proxy for those who cannot attend the meeting. If you wish to submit your name as a candidate for the Board, you may do so by contacting Fair/Way Management in writing to the address listed on the Proxy. Nominations will also be taken from the floor at the Annual Meeting. The Association needs a minimum of 30% of all homeowners either present in person or by proxy to conduct business. So please email ([tomdillon@fairwaymgmt.com](mailto:tomdillon@fairwaymgmt.com)), by scanning or taking a clear photo with a smart phone or tablet; drop off or mail in your proxy to 1331 Bedford Dr. Suite 103, Melbourne, FL 32940, if you cannot attend. If you send in your proxy and decide to come to the meeting, your presence will cancel out your proxy so please send in the proxy if you have any doubt that you will be attending. When sending in the proxy, if you prefer, you can mark a check on the limited proxy line that states the proxy is to be used only for quorum purposes and will not be used for voting by anyone. You may also give your proxy to someone who is attending the meeting, and they can turn in your proxy at the meeting.

If you have any questions regarding this meeting, you may contact the Fairway Management office at (321) 777-7575.

We look forward to seeing you at the meeting.

Sincerely,

Thomas Dillon  
Fairway Management for Summer Lakes

# Summer Lakes District Association, Inc.

Proxy for Summer Lakes Annual Meeting, April 8, 2026 @ 6:30 p.m.

Ellingson Properties located at 5815 US Highway 1, Suite 3, Rockledge, FL 32955

Proxy for such items as may come to a vote at the Annual Meeting

PROXIES SHOULD BE EITHER GIVEN TO THE DESIGNATED PARTY, EMAILED  
([tomdillon@fairwaymgmt.com](mailto:tomdillon@fairwaymgmt.com)) (either by scanning or taking a picture of the signed proxy with your smart  
phone), MAILED OR HAND DELIVERED TO THE FOLLOWING ADDRESS SO THAT IT IS RECEIVED NO  
LATER THAN 5:00 P.M., April 8, 2026:

FAIR/WAY MANAGEMENT OF BREVARD, INC.

1331 BEDFORD DR. #103, MELBOURNE, FLORIDA, 32940

The undersigned hereby appoints (Insert of Name of Proxy in the Blank provided)  
\_\_\_\_\_, attorney and agent for and in the name, place  
and stead of the undersigned, to vote as proxy at the membership meeting of the  
Association, to be held at Ellingson Properties located at 5815 US Highway 1, Suite 3,  
Rockledge, FL 32955 April 8, 2026, at 6:30 p.m., and any adjournment thereof,  
according to the number of votes that the undersigned would be entitled to vote if then  
present upon the matters set forth in the Notice of Annual Meeting, a copy of which has  
been received by the undersigned.

If you wish not to allow anyone to vote on your behalf but wish to send in your proxy  
for quorum requirements only, please check the line to the left of Limited Proxy.

\_\_\_\_\_ LIMITED PROXY ONLY.

(In no event shall this proxy be valid for a period longer than ninety (90) days after the  
date of the first meeting for which it was given).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Lot Owner Signature:

\_\_\_\_\_

Print Name:

\_\_\_\_\_

Lot Address:

\_\_\_\_\_

**NOTICE OF ANNUAL MEMBERS MEETING OF  
SUMMER LAKES DISTRICT ASSOCIATION, INC.**

This Meeting to be held on Wednesday, April 8, 2026, at 6:30 p.m. at  
Ellingson Properties located at 5815 US Highway 1, Suite 3, Rockledge, FL 32955

The business to be transacted at the Annual Members meeting shall include the following:

1. Certification of Quorum/Proof of Notice
2. Reports of Officers
3. Committee Reports
4. Election of Directors
6. New Business
7. Adjournment

**ORGANIZATIONAL MEETING TO FOLLOW ANNUAL MEETING:**

1. Call to Order
2. Selection of Officers
3. Any other business
  - a. Camera update, front gate and I-95
  - b. Pressure washing update
4. Adjournment