AVENTURA ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

Dear Member:

On behalf of the Board of Directors of Aventura Isles Master Homeowners' Association, Inc. (the "Association"), we are enclosing notices for two separate meetings for the Association. The first is a Notice of Board and Budget Meeting, which will be held for the purpose of considering and adopting the Association's budget for the 2027 fiscal year. The second is a Notice of Annual Meeting and Election, at which the Owners will vote on the election of five (5) candidates to the Board of Directors of the Association. **The Board and Budget Meeting will be held on November 17, 2026, at 6:00 PM, and the Annual Meeting and Election will be held on November 17, 2026, at 6:15 PM. Both meetings will be held at the Aventura Isles pool area located at 605 NE 193 Street, Miami, Florida 33179**.

At the Annual Meeting, candidate nominations will be made from the floor. After the nomination process has closed, all eligible voters who are present will be provided a ballot form, and the election will be conducted by in-person written ballots. If you cannot attend the meeting in person, a limited proxy is enclosed for you to complete so that non-attending Members can count toward establishing quorum and allow the Association to conduct its business at the meeting. Please note that proxies must be signed by the person entitled to cast the vote for the Lot (as discussed below), and they must be filed with the Association at or prior to the time designated in the order of business for delivering proxies. Please also note that **no proxy may be used in the election of Board Members (the proxies are being used for the purpose of obtaining quorum at the annual meeting); rather, election votes must be cast through the written ballot which will be provided at the meeting.**

With respect to voting rights, if a Lot is owned by one person, the right to cast the vote for the Lot shall be established by the record title of the Lot. If a Lot is owned by more than one person or by an entity, the vote for the Lot may be cast by any co-owner of the Lot. For the purposes of voting, the principals or partners of any entity (other than a corporation) owning a Lot shall be deemed co-owners of the Lot, and the directors and officers of a corporation owning a Lot shall be deemed co-owners of the Lot.

You may send a completed proxy to the Association by hand-delivery or U.S. Mail, at the Property Manager's (Estrella Ricardo) attention, c/o Aventura Isles Master Homeowners' Association Inc., 605 NE 193 Street, Management Office, Miami, Florida 33179, or via e-mail to manager@aventuraisleshoa.com. If you have any questions concerning these procedures, please feel free to contact the Association's property manager.

Sincerely,

The Board of Directors of
Aventura Isles Master
Homeowners' Association, Inc.

AVENTURA ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

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NOTICE OF BOARD AND BUDGET MEETING

NOTICE IS HEREBY given, pursuant to the Florida Statutes and By-Laws of Aventura Isles Master Homeowners' Association, Inc. (the "Association"), that the Board of Directors will hold a Budget Meeting on **November 17, 2026, at 6:00 PM, at the Aventura Isles pool area located at 605 NE 193 Street, Miami, Florida 33179**.

The Budget Meeting will be held for the purpose of considering and adopting the Association's budget for the 2027 fiscal year, among other matters which may properly be brought.

AGENDA

1. Call to order by President;
2. Proof of notice of the meeting or waiver of notice;
3. Roll call and determination of quorum;
4. Reading and disposal of any unapproved minutes;
5. Consideration and adoption of the Association's budget for the 2027 fiscal year;
6. Adjournment.

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NOTICE OF ANNUAL MEETING AND ELECTION

NOTICE IS HEREBY given, pursuant to the Florida Statutes and the By-Laws of Aventura Isles Master Homeowners' Association, Inc. (the "Association"), that the Annual Meeting and Election of the Association will be held on **November 17, 2026, at 6:15 PM, at the Aventura Isles pool area located at 605 NE 193 Street, Miami, Florida 33179**. The meeting will be held for the purpose of, among other matters which may properly be brought, electing five (5) candidates to the Board of Directors of the Association.

AGENDA

1. Call to order by President;
2. Proof of notice of the meeting or waiver of notice;
3. Roll call and determination of quorum;
4. Reading and disposal of any unapproved minutes of prior meeting(s);
5. Reports of committees and officers;
6. Nomination of candidates for the Board of Directors;
7. Election of the Board of Directors;
8. Announcement of Election results;
9. Adjournment.

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Dated this 15th day of October, 2026.

AVENTURA ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

LIMITED PROXY

The undersigned Owner/Voting Member of Aventura Isles Master Homeowners' Association Inc., hereby appoints **(select either "a" or "b" below – if neither option is selected, or if "b" is selected and a proxyholder name is not included, then the President of the Association (or, in his/her absence, any Board Member as designated by the Board) shall be deemed the appointed proxyholder):**

_____ **(a) the President of the Association (or, in his/her absence, any Board Member as designated by the Board), OR**

_____ **(b)** _____**, (if you check "b," write in the name of your proxyholder and make sure that such proxyholder will be attending the meeting)**

as my proxyholder and agent, with power of substitution, for and in the name and place of the undersigned, for the limited purposes of appearing for me, acting for me, and establishing a quorum, at the Association's membership meeting to be held on **November 17, 2026, at 6:15 PM**, and any adjournment thereof.

Date: _____ Lot #/Address: _____

Print Name: _____ Signature: _____

Entity Name (if applicable):_____ Title (if applicable): _____

Important Note: In order to be valid, a Proxy must be signed by the person authorized to cast a vote for the Lot, and it must be filed with the Association at or prior to the time designated in the order of business for delivering proxies. A Proxy may be revoked by the Owner and is valid only for the meeting for which it is given and any lawful adjournment, except that a Proxy automatically expires ninety (90) days after the date of the meeting for which it was originally given.

This section is only to be filled in by the proxyholder if he/she wishes to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxyholder above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____ Signature of Original Proxyholder: _____

BALLOT FOR THE ELECTION OF
AVENTURA ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

Date/Time: November 17, 2026, at 6:15 PM

Location: Aventura Isles pool area located at 605 NE 193 Street, Miami, Florida 33179

With respect to the election of five (5) members of the Board of Directors of Aventura Isles Master Homeowners' Association, Inc., this Ballot is hereby cast for the following candidates:

/__/ _____

/__/ _____

/__/ _____

/__/ _____

/__/ _____

NOTE – VOTING FOR MORE THAN FIVE (5) CANDIDATES WILL RESULT IN THE INVALIDATION OF THIS BALLOT.

NOTE – THIS BALLOT MUST BE COMPLETED BY THE PERSON AUTHORIZED TO CAST THE VOTE FOR THE LOT.

Date: _____ Lot #/Address: _____

Print Name: _____ Signature: _____

Entity Name (if applicable):_____ Title (if applicable): _____

NOTICE OF BOARD ORGANIZATIONAL MEETING OF AVENTURA ISLES MASTER HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY given, pursuant to Florida Statutes and the By-Laws of Aventura Isles Master Homeowners' Association, Inc. (the "Association"), that the Board of Directors will hold its Organizational Meeting immediately following the Annual Meeting of the Members, which is scheduled to be held on **November 17, 2026, at 6:15 PM, at the Aventura Isles pool area located at 605 NE 193 Street, Miami, Florida 33179**. The meeting will be held for the purpose of, among other matters which may properly be brought, those matters set forth on the below Agenda.

Dated 15th day of October 2026

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AGENDA

1. Call to order by President;
2. Proof of notice of the meeting or waiver of notice;
3. Roll call and determination of quorum;
4. Election of Officers;
5. Reading of minutes;
6. Adjournment.