

NOTICE OF SPECIAL MEMBERS' MEETING WORTHINGTON MASTER ASSOCIATION, INC.

TO ALL MEMBERS:

On Monday, April 28, 2025 at 10:00 am at the Worthington Country Club, Main Dining Room, 13500 Worthington Way, Bonita Springs, Florida, a Special Members' Meeting will be held for the purpose of voting on the proposed Golf Maintenance Facilities Renovation Project for the restoration, additions, and improvements of the Club's Golf Maintenance Facilities Projects as set forth in the project specifications prepared by Suncoast Builders. The total cost of this Project is not to exceed \$4,887,999 and will be funded by a \$3,030,862 SPECIAL ASSESSMENT and \$1,857,137 payment from our General Reserve fund. IF THE MEMBERS APPROVE the Golf Maintenance Facilities Renovation Project, The Board will adopt the \$3,030,862 special assessment, which is \$210.74 per month per unit over an eighteen (18) month period. Copies of the Project documents are available in the Master Association office. The agenda for the meeting will be a follows:

AGENDA

1. Call to Order-Establish Quorum
2. Proof of Notice of Meeting
3. New Business
 - a. Vote to approve the proposed restoration, additions, and Improvements of the Club's Golf Maintenance Facilities Projects as set forth in the project specifications prepared by Suncoast Builders, LLC. The project will be funded by a \$3,030,862 special assessment and \$1,857,137 payment from our General Reserve fund. Copies of the Project specifications are available in the Master Association office.
4. Adjournment.

To facilitate your vote and expedite the Special Members Meeting, a Limited Proxy Form is included in this packet. Please follow the instructions on the Limited Proxy Form and vote prior to the meeting. To ensure Confidentiality, your proxy will be sent directly to our auditing firm, Phillips Feldman Group, CPA, for their tabulation and announcement of the results at the meeting.

DATED: April 4, 2025

BY ORDER OF THE BOARD OF DIRECTORS

Instructions:

Complete information in lines 1 – 3; check off **In Favor** or **Opposed** for the resolution; sign and print your name and member number, and date the Proxy form.

Return your Proxy to Phillips Feldman Group. Ballots must be received by **Thursday, April 24, 2025**. For ease of voting, you may vote by one of the following ways:

VIA FACSIMILE 239-566-1901

VIA EMAIL info@pfgcpa.com

VIA MAIL In the envelope provided. (Can be picked up in the Admin. Office)

LIMITED PROXY FOR SPECIAL MEMBERS' MEETING

1. The undersigned, owner of _____ [Insert address at Worthington]
_____ appoints:

(Check one) *

(a) Alfred (Doug) Zinno, President, on behalf of the Board of Directors. OR

(b) _____ **(if you check (b), write in the name of you proxy)** as my proxy holder to attend the special meeting of the members of Worthington Master Association, Inc., to be held on Monday, April 28, 2025 at 10:00 am at the Worthington Country Club, Main Dining Room, 13500 Worthington Way, Bonita Springs, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below. **THIS IS A LIMITED PROXY FOR THE ISSUE LISTED BELOW. IT WILL BE USED AS A GENERAL PROXY ONLY TO ESTABLISH A QUORUM AND FOR VOTES ON PARLIAMENTARY AND PROCEDURAL ISSUES. FOR YOUR VOTE TO COUNT ON THE ISSUE LISTED BELOW, YOU MUST PERSONALLY MARK YOUR PREFERENCE WHERE INDICATED. IF YOU DO NOT PERSONALLY VOTE ON THE ISSUE LISTED BELOW, YOUR PROXY HOLDER WILL NOT HAVE THE AUTHORITY TO VOTE FOR YOU.**

*If you do not check off (a) or insert the name of your proxy holder in (b), then you will be deemed to have selected the designated Association officer/agent to be your proxy holder.

2. Vote to approve the Golf Maintenance Facilities Renovation Project for the restoration, additions, improvements of the Club's Golf Maintenance Facilities Projects as set forth in the project specifications prepared by Suncoast Builders The total cost of this project is not to exceed \$4,887,999 The project will be funded by a **\$3,030,862 special assessment**, which is \$210.74 per month per unit over an (18) month period and \$1,857,137 payment from our General Reserve fund. Copies of the project specifications are available in the Master Association office.

IN FAVOR _____

OPPOSED _____

PLEASE SIGN AND DATE THE PROXY WHERE INDICATED BELOW

3. Signature(s) of Owner(s) or Designated Voter

Sign: _____ Sign: _____

Member # _____ Member #: _____

Print: _____ Print: _____

Date: _____ Date: _____

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

NOTICE OF SPECIAL MASTER BOARD OF DIRECTORS MEETING WORTHINGTON MASTER ASSOCIATION, INC.

TO ALL MEMBERS:

On April 28, 2025, immediately following the adjournment of the Special Members' Meeting at the Worthington Country Club, Main Dining Room, 13500 Worthington Way, Bonita Springs, Florida, a Special Board Meeting will be held for the purpose of voting on **APPROVING A SPECIAL ASSESSMENT** for the proposed Golf Maintenance Facilities Renovation Project for the restoration, additions, Improvements of the Club's Golf Maintenance Facilities Projects as set forth in the project specifications prepared by Suncoast Builders. The total cost of this **Project is not to exceed \$4,887,999 and will be funded by a \$3,030,862 SPECIAL ASSESSMENT and \$1,857,137** payment from our General Reserve fund. IF THE MEMBERS APPROVE the Golf Maintenance Facilities Project, **the board will adopt the \$3,030,862 special assessment, which is \$210.74 per month per unit over an eighteen (18) month period.** Copies of the Project documents are available in the Master Association office. The agenda for the meeting will be a follows:

AGENDA

1. Call to Order-Establish Quorum
2. Proof of Notice of Meeting
3. New Business
 - a. **IF THE MEMBERS APPROVE the proposed Golf Maintenance Facilities Renovation Project, the Board will vote to approve the SPECIAL ASSESSMENT of \$3,030,862**, for the restoration, additions, and improvements of the Club's Golf Maintenance Facilities Projects as set forth in the project specifications prepared by Suncoast Builders, LLC. The project will be funded by a **\$3,030,862 special assessment, which is \$210.74 per month per unit over an eighteen (18) month period, and \$1,857,137** payment from our General Reserve fund. Copies of the Project specifications are available in the Master Association office.
4. Adjournment.