

**HUNTINGTON TRAILS HOMEOWNERS ASSOCIATION, INC.**  
**SPECIAL MEMBERSHIP MEETING**  
**(Amendments to the Declaration and Bylaws Will Be Considered)**  
**April 27, 2026**  
**06:00P.M.**

**NOTICE OF SPECIAL MEMBERS' MEETING**

TO: ALL UNIT OWNERS

NOTICE is hereby given that a special meeting of all of the members of Huntington Trails Homeowners Association, Inc. is to be held at the following date, time and place, and for the purposes stated herein:

DATE: April 27, 2026

TIME: 6:00 p.m.

PLACE: Ameritech Office  
24701 US Hwy 19 N #102  
Clearwater, FL 33763

PURPOSE: To consider adopting the proposed  
Amendments to the Association's  
Declaration and Bylaws.

PROXY: Enclosed with this Notice is a proxy form for your use in the event you cannot attend the meeting in person. In order for your vote to be counted on the proposed Amendments, please fill out the proxy completely, identifying your name, property address, specific individual to act as your proxy (if you have chosen one other than the Secretary of the Association), how you wish your vote to be cast, and sign and date the proxy. Please then return the completed proxy to the Association at 24701 US Hwy 19 N #102, Clearwater, FL 33763 or e-mail to [dcannistraci@ameritechmail.com](mailto:dcannistraci@ameritechmail.com), so that it reaches the Association prior to the time of the meeting. Alternatively, a completed proxy may be submitted at the meeting.

**AGENDA**

- (a) Selection of the Chairperson of the Meeting
- (b) Call to order by Chairperson
- (c) Establish Quorum;
- (d) Proof of notice of meeting;
- (e) Reading or waiver of any unapproved member meeting minutes;
- (f) Vote Regarding Amended Declaration and Bylaws.
- (g) Adjournment

**HUNTINGTON TRAILS HOMEOWNERS ASSOCIATION, INC.**

By: Nicole Dommer  
Nicole Dommer,  
President, Board of Directors

Date: 3-19-2026