

Westwinds of Treasure Island Condominium Association, Inc.

NOTICE OF SPECIAL MEMBERS' MEETING

To: WESTWINDS OF TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC., MEMBERS,

The Special Members' Meeting of **WESTWINDS OF TREASURE ISLAND CONDOMINIUM ASSOCIATION, INC.**, will be held on the following DATE, TIME, and LOCATION:

DATE: Wednesday, September 2nd, 2026

TIME: 6:00 PM EST

LOCATION: 6415 1st Ave S, St. Petersburg, FL 33707

Call-in Number: (305) 224-1968

Meeting ID: 823 1611 0390

Meeting Passcode: 989148

This Special Members' Meeting of the Association will be held for the purpose of approving the amendment to the Declaration, Section 6.1, of Association Documents and approving the new Light Specs for all Unit Entry Wall Lanterns and Hallway / Breezeway Ceiling Lights for the buildings. Included in this mailing are **Two Limited Proxy votes** and a copy of the proposed amendment and the proposed Light Specs details & picture for your review on page 5 & 6. Board recommends YES vote for both.

AGENDA

- 1) Call to Order
- 2) Proof of Notice of the Meeting
- 3) Establish Quorum of Membership
- 4) Approve Previous Meeting Minutes
- 5) New Business:
 - a. Vote Results/Approval Amendment to the Declaration, Section 6.1
 - b. Vote Results/Approval for Lighting Specs.
- 6) Open Forum
- 7) Adjournment

Board of Directors
James Myrthil, LCAM
Ameri-Tech Community Management Partners LLC

Mailed: 08/19/26