

NOTICE TO MEMBERS - BUENA VISTA LAKES MAINTENANCE ASSOCIATION, INC.

August 24, 2026

From: Board of Directors
Buena Vista Lakes Maintenance Association, Inc. ("Association")
8855 Thunderbird Drive East
Hernando, MS 38632

Re: Annual Meeting of Members - 2026

Dear Member:

The Annual Meeting of the Association will be held at the Association Clubhouse, 8855 Thunderbird Drive East, Hernando, MS on Monday, October 19, 2026, at 7:00 p.m. Required registration for the meeting will commence at 6:00 p.m.

Provided a quorum is present (25% of paid-up Members in good standing represented in person or by proxy), the paid-up Members in good standing will vote on the following issues:

1. 2027 Budget (majority of votes cast);
2. Amended and Restated By-Laws (2/3 of votes cast);
3. Election of 2027 Board of Directors (majority of votes cast – 9 directors to be elected);
4. All other matters which may properly be brought before the Members.

For a Proxy Form to be utilized to vote on your behalf, it must be fully completed with your lot number or address and the name of your proxy or the words "Board of Directors" filled in, signed and dated and (a) given to a paid-up Member in good standing of your choice, (b) mailed to the Association at the Clubhouse address above, OR (c) dropped in the BVL mailbox located at the Clubhouse. Proxy Forms naming the Board of Directors in general will be divided equally between the Directors present at the Meeting. Please use a separate Proxy Form for each lot you own.

Please make plans to attend the Annual Meeting or to have a designated proxy vote on your behalf.

Sincerely,

Board of Directors
BUENA VISTA LAKES MAINTENANCE ASSOCIATION, INC.

Enclosures: Proxy Form
Proposed 2027 Budget
Proposed Director Nominees (Nominations may be taken from the floor at the meeting as well.)
Proposed Amended and Restated By-Laws

BUENA VISTA LAKES MAINTENANCE ASSOCIATION, INC. ("ASSOCIATON")
PROXY FORM FOR 2026 ANNUAL MEETING OF THE MEMBERS

This Proxy Form, fully completed, signed and dated, may only be utilized by a paid-up Member or Director of the Association in good standing at the time of the 2026 Annual Meeting in order to be valid. ***Please use a separate Proxy Form for each lot you own.***

By executing and returning this Proxy Form, I hereby certify the following:

1. I am a paid-up Member of the Association in good standing and an owner on the deed of record of the below lot authorized to execute this Proxy Form;
2. I received a full and complete copy of the Ballot for the proposed Amended and Restated By-Laws prior to executing this Proxy Form;
3. The vote by the Proxy designated below shall be included in the total vote count on all issues presented at the 2026 Annual Meeting of Members including, but not limited to, the proposed Amended and Restated By-Laws;
4. I executed this Proxy Form as my free and voluntary act and deed for the purposes herein expressed;
5. I hereby designate (mark a or b):
 - a. _____ Member in good standing named: _____
 - OR
 - b. _____ Board of Directors

to vote on my behalf by proxy at the 2026 Annual Meeting of Members of the Association.

Signature: _____

Printed Name: _____ Date: _____

Lot Number OR Property Address: _____

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Signature: _____

Printed Name: _____ Date: _____

Lot Number OR Property Address: _____