

**FIRST NOTICE OF DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
THE SOMERSET OF MARCO ISLAND CONDOMINIUM, INC
AND PROCEDURE OF QUALIFYING FOR THE BOARD**

On Friday, March 20th, 2026, at 1:00 p.m. eastern, The Somerset of Marco Island Condominium, Inc. (herein "The Association") will hold the Annual Meeting of the Association in the Somerset Social Room, located at 780 S Collier Blvd, Marco Island, FL 34145 and by virtual video and telephone conference call for the purpose of electing directors and such other business as may lawfully be conducted. Subsequent to this "First Notice" you will receive a "Second Notice of Annual Meeting" which will specify the agenda and advise of other important information concerning the Annual Meeting.

- The purpose of this notice is to advise you of the date, time and place of the Meeting and election and to inform you of the process for qualifying for the Board.
- The election will be conducted by written ballot, said ballot to be provided in the second notice. Members will be entitled to the votes assigned to their units.
 - Voting certificates must be executed and on file with the Association secretary indicating who is to vote for the unit where title is held in more than one name or if title is held in the name of a corporation or partnership. If you wish to designate a voter or change the authorized voter, you must complete the enclosed Voter Authorization Certificate and file it with the association secretary prior to the final casting of ballots.

CANDIDATES FOR THE BOARD: Any unit owner or other eligible person desiring to become a candidate for election to the board shall provide written notice to the association at the address provided herein by a) Personal delivery b) Certified mail, return receipt requested, c) regular mail, or d) Email

ADDRESS: The Somerset of Marco Island Condominium, Inc.
Attn: Management Office
780 South Collier Blvd.
Marco Island, FL 34145

The written notice of your desire to be a candidate must be signed and received by the Association no later than Sunday February 8th, 2026- 40 days in advance of the election. The person desiring to be a candidate will receive written receipt acknowledging delivery of the written notice.

Any candidate may supply a copy of an information sheet (a MAXIMUM of one letter-sized page) not later than Friday February 13th, 2026 – 35 days in advance of the election date. The information sheet may be no larger than 8 ½ x 11 inches in size describing the candidate's background, education, qualifications and any other factors deemed relevant by the candidate. A copy of the information sheet will be provided to all eligible voters as part of the second notice of election.

This notice dated January 19th, 2026.

THE SOMERSET OF MARCO ISLAND CONDOMINIUM, INC

By: Tim Evon, President

The Somerset of Marco Island

**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE BOARD OF DIRECTORS
THE SOMERSET OF MARCO ISLAND CONDOMINIUM, INC**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors of the above-named association. I am/am not (*circle one*) enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information sheet.

Date: _____

(Signature)

(Typed or Printed Name)

Unit Number: _____

Under the amended provisions of the Florida Statutes, a person who has been convicted of a felony by any court of record in the United States and who has not had his or her right to vote pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership.