

NOTICE OF A SPECIAL MEETING OF THE

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Friday, October 31, 2025 – 11:00 AM EST

TIME AND PLACE OF MEETING

A special meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on Friday, October 31, 2025, at 11:00 AM at the Lake Wales Country Club, 2925 FL-60, Lake Wales, FL 33898.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should advise the Foundation at least 72 hours in advance by contacting Barbara Thompson at (863) 956-8817 or bat@citrusrdf.org.

AGENDA

- Call to Order
- ➤ Roll Call/Determination of Quorum
- ➤ Discussion of UF Research Agreements and Royalty Policy
- Next Board of Directors meeting: November 18, 2025, at Hampton Inn Lake Wales
- Adjournment