

JACARANDA COUNTRY CLUB VILLAS CONDOMINIUM
ASSOCIATION, INC

C/O Sunstate Association Management Group, Inc.
P. O. Box 18809, Sarasota, Florida 34276
Tel: 941-870-4920 Fax: 941-870-9652
Email: lynn@sunstatemanagement.com

TO ALL MEMBERS:

On March 16, 2020, at 1:00PM, (sign in at 12:30PM) at the Jacaranda Country Club, 1901 Jacaranda Blvd., Venice, FL 34293 there will be an election of directors and Annual Meeting for Jacaranda Country Club Villas Condominium Association, Inc. An identification of agenda items is as follows:

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| 1. Call to order by President. | 6. Reports of Officers |
| 2. At the discretion of the President, appointment by the President of a chairman of the meeting (who need not be a member or director). | 7. Report of Committees |
| | 8. Unfinished Business |
| | 9. New Business |
| | (a) Vote on Rollover of Excess Funds |
| | (b) Vote on Pooled Reserves |
| 3. Calling of the roll, certifying proxies and determination of quorum. | 10. Adjournment |
| 4. Proof of Notice of Meeting | |
| 5. Reading and disposal unapproved minutes. | |

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the annual meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

BOARD MEETING
UPON ADJOURNMENT OF ANNUAL MEETING

1. Certifying Quorum – Call to Order
2. Proof of Notice of Meeting
3. New Business
 - (a) Elect Officers
 - (b) Disposal of Unapproved Minutes
4. Adjournment.

A majority of all Association Members (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business other than the election of Directors.

Pursuant to Florida law, an election of the directors for the Association is not required since the number of persons wishing to run for the Board was equal to the number of vacancies to be filled. The Board of Directors for 2020 will be Joe Macarelli, Ron Springall, Judith Liston, Lee Snell, and Joe Claro.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the designated voter
2. The proxy should be submitted to the Association Secretary **prior to the scheduled time of the meeting**. It can be mailed to the Association or hand-delivered, either by you or your proxy. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy, or attend the Annual Meeting.

Dated: February 16, 2020

BY ORDER OF THE BOARD OF DIRECTORS

Joe Macarelli

Joe Macarelli, President