

JESUP'S LANDING HOMEOWNERS ASSOCIATION, INC.

MEETING NOTIFICATION(S)

NOTICE IS HEREBY GIVEN of a **second attempt** at an Annual Meeting of the Membership, and a Board Organizational Meeting to take place at the following date, time, and location:

Date: Tuesday, August 28, 2018
Time: 6:30 PM Sign In 6:45 PM Meeting Start
Location: Community Clubhouse
476 Gee Hammock Lane Winter Springs, FL 32708

Annual Meeting & Board Organizational Meeting: The purpose of the meeting is to elect one (1) Directors to serve a 3-year term on the Board of Directors for **Jesup's Landing Homeowners Association, Inc.** and any business as may be lawfully presented to the membership. All Directors serve on a volunteer basis and without compensation. If you are interested in serving on the Board of Directors, please complete and return the enclosed Notice of Intent to be a Candidate form to be received no later than **Friday August 24, 2018** for your name to be preprinted on the ballot. Nominations will also be taken from the floor. An organization meeting shall immediately follow to determine the Officer positions.

If you are unable to attend this meeting it is very important for you to complete and return your proxy. A pre-addressed, return envelope is enclosed for your convenience. A quorum at Membership meetings shall consist of 20 percent (20%); 35 lots, of the total voting interest in the Association whether represented in person or by proxy. **A quorum of the Membership must be established for the election of Directors to be held and other Association business conducted.** If you have questions concerning proxies, or how to complete them please contact Jessica Cox, CMCA, AMS Association Manager, at 386-310-2853 or via email to jcox@lelandmanagement.com.

ANNUAL MEETING AGENDA

Annual Meeting of the Membership for the purpose of electing a Board of Directors.

Call to Order/ Proof of Notice of Meeting/ Certification of Proxies- Establish Quorum
Approval of Prior Meeting Minutes
Election of Directors
▪ Nominations from the Floor
Unfinished Business
New Business
Open Discussion from the Floor (Sign Up Required)
Adjournment

Annual Meeting Cannot Be Called to Order Unless 20% of the Membership is Present in Person or By Proxy. If no quorum is present, the Organizational Meeting will not be held.

BOARD ORGANIZATIONAL MEETING AGENDA

Immediately following the Membership Meeting there will be an Organizational Meeting of the Board of Directors for the purpose of establishing officer positions.

Call to Order/ Proof of Notice/ Establish Quorum
Appointment of Board Member Officer Positions
New Business
Confirm Next Meeting Date
Adjournment

Enclosures: Agenda, Proxy, Proxy Envelope Intent to Candidate Form.

JESUP'S LANDING HOMEOWNERS ASSOCIATION, INC.

275 S. Charles Richard Beale Blvd, Suite 101, DeBary, FL 32713
Phone: (386) 310-2853 Email: jcox@lelandmanagement.com

NOTICE OF INTENT TO BE A CANDIDATE

I, _____, hereby place my name in nomination as a candidate for the **Board of Directors of the Jesup's Landing Homeowners Association, Inc.** for the Annual Election to take place on Tuesday, August 28, 2018 at 6:45 PM at the Community Clubhouse. I understand that I am responsible for the accuracy of the information contained in the Information Statement. I certify that I am neither a convicted felon nor lacking the right to vote in the jurisdiction of my personal residence.

Signed: _____ Date: _____

On-site Address: _____

Mailing Address (If Different): _____

Phone: _____ Email: _____

CANDIDATE INFORMATION

Information can be included below or provided on a separate 8 1/2" x 11" sheet.

PERSONAL BACKGROUND:

PRIOR ASSOCIATION EXPERIENCE:

COMMENTS ABOUT BOARD CANDIDACY:

Please return this no later than Friday, August 24, 2018 for your name to be preprinted on the ballot.

PROXY

Print Name of Each Owner: _____

Print Property Address: _____

I/we, the Owner(s) of the above property, hereby appoint the following individual:

CHECK ONE BOX

_____ The Secretary of the Association;

OR

_____ Insert Name here: _____

to serve as my/our proxy at the **Jesup's Landing Homeowners Association, Inc.** Members' Meeting to be held promptly at 6:45 pm, Tuesday, August 28, 2018 at the Community Clubhouse located at 476 Gee Hammock Lane Winter Springs, FL 32708.

(IF AN INDIVIDUAL'S NAME IS NOT INSERTED ON THE LINE ABOVE, THE SECRETARY OF THE ASSOCIATION WILL VOTE THIS PROXY).

GENERAL POWERS

I hereby authorize and instruct my proxy to use his or her best judgment on all procedural matters which properly come before the meeting and for the election of directors, if any. This proxy may be used to establish a quorum.

The undersigned ratifies and confirms any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revokes all prior proxies previously executed. This proxy must be received by the Association no later than the date and time for the meeting.

OWNERS MUST SIGN AND DATE PROXY HERE

Dated: _____

Owner Signature: _____

Print Name: _____

Dated: _____

Owner Signature: _____

Print Name: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Date: _____

PROXY HOLDER

(This proxy shall not be valid for a period longer than 90 days after the date of the first meeting for which it was given.)