

FOXWOOD AT PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

FIRST NOTICE OF OF THE ANNUAL MEMBERSHIP MEETING AND BOARD ELECTION AND PROCEDURE FOR QUALIFYING FOR BOARD

TO ALL MEMBERS – PLEASE NOTE REVISED DATES:

On Saturday, May 25, 2019 at 3:00 P.M. at Jack and Susie Steenbarger's home, 20510 79th Avenue East Bradenton, FL 34202. The Annual Membership Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. You will be sent via mail / email the "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

The *Foxwood at Panther Ridge Homeowners Association, Inc.* is run by an Elected Board of Directors and is seeking candidates.

To run for a position on the Board you should apply to the *Foxwood at Panther Ridge Homeowners Association, Inc.* on or before **Monday, May 6, 2019**. You should provide written notice that you desire to run and want to have your name listed as a candidate on the materials included within the Second Notice and listed on the election Ballot of the *Foxwood at Panther Ridge Homeowners Association, Inc.* Annual Membership Meeting. The attached "*Notice of Intent to be a Candidate for the Board*" may be used for that purpose. You should also include a one-sided (8 1/2 x 11 inch) Information Sheet supporting your qualifications for the Board of Directors.

Please note that members may also be nominated from the floor at the Annual Membership Meeting. Members receiving nominations from the floor will not have their name and Information Sheet included within the Second Notice, nor will their name be included on the mailed Ballot.

The Association's mailing address is *Foxwood at Panther Ridge Homeowners Association, Inc., c/o Sunstate Association Management Group, Inc., P.O. Box 18809, Sarasota, FL 34276*. The Candidate Notice of Intent, Information Sheet, Proxy and Ballot will be mailed to all *Foxwood at Panther Ridge Homeowners Association, Inc.* Property Owners voting members by **May 7, 2019**.

If you have any questions, please contact Sunstate Association Management Group, Inc. for *Foxwood at Panther Ridge Homeowners Association, Inc.* at 941.870.4920.

BY ORDER OF THE BOARD OF DIRECTORS

*The Board of Directors would like to make this a special meeting of the membership where everyone is asked to participate so that we can welcome new owners and meet some of the long-time residents. Please spread the word to neighbors, as **we need a quorum present or by proxy to conduct the Annual Membership meeting.***

Food and drinks: Please bring a dish to share. Jack and Susie Steenbarger have kindly offered to supply the beer, wine and drinks. We will have a quick meeting of the membership and move on to the social gathering. Let's have fun at this meeting and get to know our neighbors of Foxwood.

**FOXWOOD AT PANTHER RIDGE
HOMEOWNERS ASSOCIATION, INC.**

**NOTICE OF INTENT TO BE A CANDIDATE
FOR THE BOARD OF DIRECTORS**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors of ***Foxwood at Panther Ridge Homeowners Association, Inc.*** I certify that I have read the Association's Amended and Restated Easements, Covenants and Restrictions for ***Foxwood at Panther Ridge Homeowners Association, Inc.*** and current written policies and will work to uphold such documents and policies to the best of my ability and that I will faithfully discharge my fiduciary responsibility to the association's members.

I am/am not enclosing an Information Sheet (one-sided and no larger than 8 1/2 x 11 inches) about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

(Please type or print your name beneath your signature).

Date: _____

Signature

Print Name

Address or Lot #