

NOTICE

Annual Meeting of the Members

of

The Strand Master Property Owners Association, Inc.

In accordance with the Bylaws of the Association and Section 720.306(5), Florida Statutes, you are hereby notified that the *Annual Election & Members Meeting* for the Association will be held at the following date, time and location.

March 23, 2017

6:00 pm

The Club at The Strand

5840 Strand Boulevard

Naples, Florida 34110

NOTICE OF ANNUAL MEETING OF THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

TO ALL MEMBERS

On March 23, 2017, at 6:00 pm at the Club at The Strand, 5840 Strand Boulevard, in Naples, Florida, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. An identification of agenda items is as follows:

- Certifying Quorum – Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- Officers Reports
- Old Business
- New Business
- Elect Board of Directions
- Adjournment

NOTE: If a majority of the Directors so elect, 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.

Fifty one percent (51%) 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 **VERY IMPORTANT** that you either attend or provide a limited proxy in order to conduct business at this Annual Meeting.

QUALIFYING FOR THE BOARD

On, or before **February 21, 2017**, the Association must receive your written Notice of Intent to Run for the Board; either by mail or in person, addressed to the Association's mailing address c/o Cambridge Management, 9001 Highland Woods Blvd, Suite 7, Bonita Springs, Florida 34135. The attached "Notice of Intent to be a Candidate for the Board" may be used for that purpose.

You may submit an Information Sheet, no larger than 8 ½ inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or before **February 27, 2017**.

The Candidate Information Sheet, ballots, and proxies will be mailed to voting members prior to the meeting pursuant to Florida Statute.

**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE 2017
STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, _____, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: _____

Sign name above

Print name above

Address

City, State

Phone