

SECOND 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.

Thursday, March 23, 2017

6:00 pm

The Club at The Strand

5840 Strand Boulevard

Naples, Florida

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION
SECOND NOTICE
ANNUAL MEETING MARCH 23, 2017

Agenda

March 23, 2017, 6:00 P.M.
The Club at The Strand, 5840 Strand Boulevard

Note: Requests to address the Board on subjects, which are not on today's agenda, will be accommodated under "Public Comments" and submitted in writing prior to the meeting.

- Certifying Quorum-Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- Officer's Report
- Old Business
- New Business
- Elect Board of Directors
- Public Comments
- Adjournment

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.

Election: There are seven (7) candidates running for the seven (7) seats on the Board, therefore there will **not** be an election. The 2017 Board of Directors will consist of the following:

- **Lisle Anderson**
- **Joseph Crivelli**
- **Tony DeFeo**
- **Susan Mulgrew**
- **Bob Polizzotto**
- **Paul Rapp**
- **Katy Wrede**

An Organizational Meeting of the 2017 Board of Directors will be held immediately following the 2017 Annual Meeting.

GENERAL/LIMITED PROXY FORM

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned Neighborhood Representative, representing _____ Association at The Strand hereby appoint(s) the Secretary of The Strand Master Property Owners Association (the "Master Association") as nominee and proxy with powers of substitution for and in the name and place of the undersigned to appear, represent, and cast votes only as the undersigned specifically instructs in reference to the following matters to come before the Master Association at the Annual Meeting to be held on March 23, 2017, at 6:00 p.m., at The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110. This proxy shall be used by the proxy holder for the purpose of establishing a quorum.

General Powers

___ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

The undersigned ratify and confirm 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 revoke all prior proxies previously executed.

NEIGHBORHOOD REPRESENTATIVE

Neighborhood: _____
Neighborhood Representative: _____
Signature: _____
Number of Votes Represented: _____
Date: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate

_____ to substitute for me in the proxy set forth above.

DATED: _____
_____ PROXY HOLDER

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)