

**NOTICE OF SPECIAL NEIGHBORHOOD REPRESENTATIVES MEETING OF
THE STRAND MASTER PROPERTY OWNERS ASSOCIATION INC.**

TO ALL NEIGHBORHOOD REPRESENTATIVES:

On **Thursday, March 31, 2022, at 5 PM** at the Strand Clubhouse, 5840 Strand Blvd, Naples, Florida 34110, a Special Neighborhood Representatives Meeting of the Master Association will be held for the purpose of conducting business described herein.

The agenda for the Special Meeting is as follows:

- a. Call to Order
- b. Certify Quorum
- c. Proof of Notice of Meeting
- d. Reading & Disposal of Unapproved Minutes
- e. New Business:
 - a) Discussion and Vote on Proposed Amended and Restated Bylaws, Amended and Restated Articles of Incorporation, and Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for The Strand
- f. Adjournment

A quorum of all Association Members represented through their Neighborhood Representative 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 each Neighborhood Representative **PROVIDE A PROXY** in order to conduct business. A proxy is enclosed for your use.

By order of the Board:

Michaela Neumann,
Community Association Manager

LIMITED PROXY
THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

The undersigned as Neighborhood Representative of _____
(Neighborhood) in The Strand Master Property Owners Association, Inc., hereby appoints:

CHECK ONE:

_____ a) **Tom Eggleston**, as President of the Master Association, on behalf of the Board
of Directors

or

_____ b) _____, (if you check b, write in the name of your
proxy)

as my proxy holder to attend the Special Neighborhood Representatives Meeting of **Strand Master Property Owners Association, Inc. to be held on March 31, 2022, at 5 PM, at 5840 Strand Blvd, Naples, FL 34110**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the President as your proxy holder. The proxy holder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, establish quorum, adjourn and/or continue meetings, with power of substitution, except that my/our proxy holder's authority is limited as indicated below.

For your vote to be counted on the follow issues, you must indicate your preference in the blank(s) below. I/WE SPECIFICALLY AUTHORIZE AND INSTRUCT MY/OUR PROXY HOLDER TO CAST MY/OUR VOTE IN REFERENCE TO THE FOLLOWING MATTERS, AS INDICATED BELOW:

1. Covenant Amendments. The Board has proposed amended and restated governing documents as follows: 1) Amended and Restated Articles of Incorporation, 2) Amended and Restated Bylaws, and 3) Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for the Strand (collective the "Proposed Amendments"). A copy of the Proposed Amendments accompany this Limited Proxy. Do you approve the Proposed Amendments?

_____ IN FAVOR	_____ AGAINST
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PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW
(Signatures of Neighbrohood Representative)

Sign: _____

Print: _____

Date: _____

THIS PROXY IS REVOCABLE BY THE NEIGHBORHOOD REPRESENTATIVE AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

Substitution of Proxy

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

Date: _____ Signature of Proxy: _____

You may return this proxy:

Via Email to:

MNeumann@vestapropertyservices.com

Via Regular Mail or Hand Delivery:

c/o Vesta Property Services
27180 Bay Landing Drive, Ste. 4
Bonita Springs, FL 34135