

Countryside at Tuscan Ridge Homeowners Association Inc

Mailing Address: 8297 Champions Gate Blvd #518 – Champions Gate, Florida – 33896 – USA
Email: TuscanRidgeCHOA@aim.com – Fax: 863-419-9969 – Website: www.TuscanRidgeCHOA.org

15 April 2010

NOTICE TO MEMBERS OF ANNUAL MEETING (AGM)

Dear Countryside Property Owner:

Please be advised that the Annual Meeting of Members of Countryside at Tuscan Ridge Homeowners Association Inc will be conducted at the time and location stated below as outlined in Article III, Sections 1, 3, 4, & 5 of the Bylaws of the Countryside at Tuscan Ridge Homeowners Association Inc and Florida Statute 720.306.4 & 5.

The primary purpose of this meeting will be to elect one (1) Director to the CHOA Board of Directors for a three-year term, and to conduct other business of the Association, as may be submitted at the meeting.

Date: Saturday – 8 May 2010 Time: 4:30 PM

Location: Countryside Clubhouse – 101 Sangiovese Crossing – Tuscan Ridge

Should you not be able to attend this meeting in person, a Proxy Form is enclosed for your use. This Proxy Form includes name of One (1) Nominee put forth by the CHOA Nominating Committee. Please note there is One (1) open seat; so be sure to vote for only One (1) person. A Bio for this Nominee will be posted on the CHOA Website at: www.TuscanRidgeCHOA.org (Nominations will also be accepted from the floor at the meeting.)

So that a quorum may be established and votes may take place on your behalf, it is extremely important that you fully execute the enclosed Proxy Form (or any other legal Proxy Form of your choice) and return it as soon as possible. *(In order for your vote to be properly represented, it is also important that you designate someone you trust to serve as your proxy and who will be attending the meeting.)* Dianne Barrette, a current Board Member who will be attending the meeting, has been listed as a possible Proxy for your convenience.

In accordance with Article III Section 4 of the Countryside Association Bylaws, and relative to Florida Statute 720.306.1a & 1b, should a quorum not be established for this meeting, the meeting will need to be adjourned until a quorum is established. Therefore, if you are sending a Proxy, it is quite important for it to be sent via Post, eMail, or Fax so that it arrives in time for the meeting.

As stated in Article 3, Sections 1 & 2 of the Countryside HOA Declaration: Members shall be entitled to one (1) vote for each Lot in which they hold the interests required for membership. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Please find on the reverse side of this letter a clear explanation of Proxy Forms and how they must be filled in to be legal instruments for representation. Additionally, you will find, on the reverse side of this letter, a proposed change for amending the CHOA By-Laws.

PLEASE SEE REVERSE SIDE →

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An Amendment to the CHOA By-Laws will be presented for a vote of the Members at the 8th May AGM.

The purpose of this amendment is to give reasonable flexibility for setting dates and times for Annual Meeting and to bring this Article and Section into agreement with the established By-Laws of Tuscan Ridge Master HOA Inc.

The specific Article and Section of the CHOA By-Laws being proposed for amendment is Article III Section 1, which currently reads as follows:

“Annual Meetings – The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, at the hour of 7:30 o’clock, P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.”

It is Hereby Proposed that Article III Section 1. Of the CHOA By-Laws Be Amended to Read as Follows:

Annual Meetings – The purpose of the annual meeting of Members is to elect Directors and to transact such other matters as may properly come before the Members. The annual meeting of the Members of the Association shall be held at the times and places designated by the Board of Directors or the President of the Association. The annual meeting of Members for any year shall be held no later than thirteen (13) months after the last annual meeting of members. However, failure to hold an annual meeting timely shall in no way affect the terms of Officers or Directors of the Association or the validity of actions of the Association.

The above wording is taken verbatim directly from Article 2 Section 4 of the By-Laws of Tuscan Ridge Master HOA Inc. An affirmative vote of a majority of a quorum of Members either present or by proxy is required to pass the above amendment. Please advise your designated Proxy holder on how you wish to vote on this proposed amendment.

Proxies must be filled in correctly in order to be valid. Please be certain you either check Dianne Barrette as your designee, or print the name of your preferred designee at the top of the Proxy Form. This person must be someone who will be attending the meeting to vote on your behalf. **DO NOT** put your own name in the top part of the Proxy Form. This will assign yourself as the designee and therefore negate your Proxy. **DO** put your own name at the bottom of the Proxy Form and be sure to sign and date at the bottom. Proxies count the same as if you were present voting at the meeting. The attached Proxy Form allows the person you designate at the top of the form to vote on any matter that properly comes before the Members at the meeting.

We look forward to your participation at this important meeting.

Sincerely,

Board of Directors ~ Robert Leslie – Vic Winton – Dianne Barrette
Countryside at Tuscan Ridge Homeowners Association Inc