

Countryside at Tuscan Ridge HOA Inc

8297 Champions Gate Blvd #518 Champions Gate FL 33896

Websites www.TuscanRidgeCHOA.org E Mail TuscanRidgeCHOA@Aim.Com

Notice is hereby given that a **Special Members Meeting** will be held

On Thursday 1st March 2012 at 6.30 pm
at the Tuscan Ridge Clubhouse, 101 Sangiovese Crossing, Tuscan Ridge.

The purpose and sole agenda item of this Special members meeting is to vote on the following proposals:

- 1) That Countryside at Tuscan Ridge HOA Inc shall, with immediate effect, assume ownership and responsibility for providing and maintaining mailboxes for all Lots on Countryside at Tuscan Ridge and that individual members shall, with immediate effect, be responsible solely for the cost of maintaining each lot's individual lock and key(s).
- 2) That the Board of Countryside at Tuscan Ridge HOA Inc shall be authorised to proceed with the purchase and provision of communal mailboxes at a central location, the total cost of which shall not exceed \$20,000 which shall be funded from existing HOA funds.

Proxy Form

VERY IMPORTANT ! If you cannot attend the meeting you should register your vote by completing the Proxy form (overleaf) and returning it to Countryside HOA as soon as possible and in any event before the date of the meeting.

Please return (by e mail if possible) to TuscanRidgeCHOA@Aim.com

Or Fax to 863 419 9969

UK owners can Fax to us on 0872 115 0626

Or by mail to 8297 Champions Gate Blvd #518
Champions Gate
FL 33896

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Special Members Meeting

Date : Thursday 1st March 2012 at 6.30 pm

Location : Tuscan Ridge Clubhouse, 101 Sangiovese Crossing, Tuscan Ridge.

As a Property Owner and Voting member of Countryside at Tuscan Ridge HOA Inc I hereby appoint the following designee as proxy on my behalf:

(To fully execute this proxy you must check ONE below to serve on your behalf as proxy)

Victor Winton (of 921 Dolcetto Drive Tuscan Ridge Davenport FL 33897)

(If not the above then the person named directly below who must attend the meeting – please include the person’s name and address directly below)

Name..... Address.....

With the full power of substitution, as proxy of the undersigned, to appear at the meeting to be held at the above time, date and place, or at any continuation of said meeting and there to act and Vote for, and in the name of the undersigned, according to the number of votes to which the undersigned would be entitled if personally present at the meeting, as follows:

At his/her discretion, to Vote on any matter which may properly come before the members at said meeting in my stead, including to Vote on the following motions as follows:

1) That Countryside at Tuscan Ridge HOA Inc shall, with immediate effect, assume ownership and responsibility for providing and maintaining mailboxes for all Lots on Countryside at Tuscan Ridge and that individual members shall , with immediate effect, be responsible solely for the cost of maintaining each lot’s individual lock and key(s).

Vote FOR AGAINST

2) That the Board of Countryside at Tuscan Ridge HOA Inc shall be authorised to proceed with the purchase and provision of communal mailboxes at a central location, the total cost of which shall not exceed \$20,000 which shall be funded from existing HOA funds.

Vote FOR AGAINST

Owner / Member signature.....Date.....

Print Name.....Countryside Address.....