

Harbor Pointe Condominium Association, Inc.

7 Indian River Ave, #1206, Titusville, FL 32796
Office 321-383-7580 FAX 321-383-7581

FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING

MEETING DATE: Thursday, April 7, 2022

MEETING TIME: 7:00pm (sign-in starts at 6:30pm)

PLACE: Harbor Pointe Clubhouse
9 Indian River Ave.
Titusville, FL 32796

THE PURPOSE OF THIS MEETING is to elect five (5) members to the Board of Directors and to discuss any membership business that will be covered on the agenda. In order to hold an Annual Meeting of the Members, a required quorum of members must be established. This is obtained by a majority of the Owners eligible to vote (106) to be present either in person or by Proxy. **If you will not attend the meeting, please complete the previously provided proxy and return it before the Annual Meeting on April 7, 2022.**

In accordance with the Association By-Laws, at least 20% of the eligible voters must cast ballots in order for the election to be valid (42 ballots). **Designated Voter Certificates are required.** If there is more than one owner or the unit is owned by a Trust or Company, then one owner must be designated to vote on behalf of their unit. **Ballots signed by someone other than the designated voter are not valid and will not be counted.**

BOARD MEMBER NOMINEES: Seven (7) candidates filed their intent to run for the five (5) open seats for the Board, therefore an election will be held. This includes the following candidates, of which their self-supplied Candidate Intent & Information forms are included in this mailing:

Tammi Bray

Michael Clark

Harry Holmgren

Winston Lovelace

Steve Mardis

Harold McNally

Don Owen

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ANNUAL MEETING AGENDA

Call to Order

Certification of Membership Quorum

Proof of Notice

Approval of Prior Annual Meeting Minutes from 3/31/21

Election

Board President Report: Recap of 2021

Unfinished Business

New Business

Election Results & Confirmation of 2022-23 Board of Directors

Adjournment

A brief Organizational Meeting of the new Board of Directors will be held either following adjournment of the Annual Meeting or within 10 days of the meeting as required by Statute.

Please contact Elisha Crean, LCAM, at the Harbor Pointe on-site office, or by email at ecrean@lelandmanagement.com should you have any questions.

Enclosures: Candidate Intent & Information Sheets
Ballot, Blue Ballot Envelope, White Ballot Return Envelope

BALLOT INSTRUCTIONS

There are five (5) positions on the Board of Directors of Harbor Pointe Condominium Association, Inc. for the election to be held on **April 7, 2022**. Attached please find the Candidate Information Sheets, Official Ballot, along with the Ballot Envelopes.

Only the Designated voter for the unit may vote, per the Bylaws of Harbor Pointe Condominium Association, Inc.

Voting Instructions

- Place an "X" next to the name to cast your vote for the Board of Directors.
- **Vote for no more than five (5) directors.**
- Fold the Ballot and place in the smaller (Blue) envelope and seal.
- Place the smaller (Blue) envelope in the larger (White) envelope.
- Seal the larger (White) envelope.
- Print and sign your name and write your Harbor Pointe property address on the outside of the larger (White) envelope in the space provided. Account Number is not necessary.

**DO NOT SIGN OR OTHERWISE IDENTIFY YOUR NAME ON THE BALLOT
SIGN ONLY THE LARGER (WHITE) ENVELOPE**

Owner's signature is required on the white ballot envelope.

Failure to follow all voting rules will invalidate your ballot.

Please mail your ballot envelope to:

Harbor Pointe Condominium Association, Inc.
7 Indian River Ave. #1206
Titusville, FL 32796

You can also hand-deliver your ballot envelope by placing it in the secured ballot box located inside of the Clubhouse entry starting Wednesday, March 23, 2022 through the day of the Election.

If mailed or hand-delivered, ballot envelope must be received at the address above, no later than 7:00 p.m. on Thursday, April 7, 2022.

BALLOT

There are five (5) vacancies on the Board of Directors of Harbor Pointe Condominium Association, Inc. for the election to be held on April 7, 2022.

Below is a list of Candidates that have expressed their interest in running for the Board. All Board members serve without compensation on a volunteer basis.

Do not sign or otherwise identify your name on this ballot.

Vote for no more than five (5) directors:

CANDIDATES

Tammi Bray _____

Michael Clark _____

Harry Holmgren _____

Winston Lovelace _____

Steve Mardis _____

Harold McNally _____

Donald Owen _____