



# FIRST NOTICE OF ANNUAL MEETING AND BOARD ELECTION OF RIVER STRAND GOLF AND COUNTRY CLUB, INC.

Place: Bayside Community Church  
15800 East State Road 64, Bradenton, FL 34212  
Time: 6:00 PM  
Date: Monday February 26, 2018

To all members:

On **Monday, February 26, 2018, at 6 PM** at the Bayside Community Church located at 15800 East State Road 64, Bradenton, FL 34212, an annual membership meeting for the River Strand Golf and Country Club, Inc. (the "Association") will be held. At this meeting, the membership will elect seven (7) members to the Board of Directors of the Association.

At a meeting of the members on December 18, 2017 it was voted to amend the terms of the board member so as to stagger when seats on the board are up for election. For the 2018 election, the terms will be as follows:

The 3 directors receiving the most votes will be elected for a term of 3 years

The 2 directors receiving the next most votes will be elected for a term of 2 years

The 2 directors receiving the next most votes will be elected to a term of 1 year

This first notice is to advise you of the procedures and requirements for becoming a candidate for election to the Board of Directors. There are several forms included with this notice:

**NOTICE OF INTENT TO BE A CANDIDATE:** By no later than **January 17, 2018**, fill out and return the enclosed written notice indicating your desire to be a candidate for the Board of Directions of the Association by hand delivery, or mail to 7155 Grand Estuary

Trail, Bradenton, FL 34212, fax to 941-866-0997, or email to [sfitzer@theiconteam.com](mailto:sfitzer@theiconteam.com). On the form please indicate if you are providing a candidate information sheet.

**CANDIDATE INFORMATION SHEET:** By no later than **January 22, 2018**, at your option you may submit an information sheet about yourself. You will be responsible for the accuracy of all statements contained on the candidate information sheet. The candidate information sheet may not exceed one side of an 8 ½ inch by 11 inch sheet of paper. If provided, the candidate information sheet will be sent out to the Members as a part of the Second Notice of Annual Meeting.

**ASSOCIATION DIRECTOR CERTIFICATION FORM:** This form should be returned with your intent to be a candidate as it indicates that you have reviewed the Governing Documents, and or will agree to attend a Board Certification Course if elected to the Board of Directors.

A second notice of this meeting will be sent out to you at least fourteen days prior to February 26, 2018 including the information above and providing an agenda for the meeting.

Should you have any questions or concerns regarding this matter please contact me at [sfitzer@theiconteam.com](mailto:sfitzer@theiconteam.com).

Thank you and have a happy holiday,