



**SECOND NOTICE OF TURNOVER, ANNUAL MEETING
OF THE MEMBERS
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: Tuesday February 28, 2017

**ALL BALLOTS MUST BE RECEIVED BY 9AM ON FEBRUARY 28,
2017 (THE DAY OF THE MEETING)**

To all members:

On **Tuesday, February 28, 2017, 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 the annual membership meeting, Lennar Homes, LLC ("Lennar") will be transitioning control of the Association to the Members. As a part of this process, the membership will elect seven (7) members to the Board of Directors of the Association. Currently, two of Board of Directors have been appointed by Lennar and one is held by an elected Member of the Association. Representatives of Lennar have indicated that they will not be appointing a member to the Board of Directors. Those elected to the Board of Directors shall serve until the next annual meeting of the Members.

Eighteen (18) owners have indicated their desire to serve on the Board of Directors for the Seven (7) open positions; therefore an election will be necessary.

With the First Notice, you received an explanation of the first part of the election procedure. The second part is as follows:

- The election will be by secret ballot which can be cast in person or by mail. No unit owner may permit any other person to vote his ballot unless the unit owner is handicapped and needs assistance, as defined in the Law.

- If you wish to vote by mail, use the envelopes enclosed. **You must follow the procedures listed below in order for your vote to count:**
 1. The enclosed ballot lists all individuals who submitted their intent to be a Candidate for election to the Board. Please vote for not more than Seven (7) Candidates by marking the ballot with an "X" on the line next to the Candidate's name. **Do not sign the ballot.**
 2. The ballot must be placed in the envelope marked "**BALLOT**" and sealed.
 3. Enclose the "**BALLOT**" envelope inside the envelope marked "**RETURN ENVELOPE**" (#2) and seal it.
 4. You must fill in the unit information in the upper left hand corner of the "**RETURN ENVELOPE**" (#2) Print and sign their/his/her name (s) and indicate your member number. **If the envelope is not signed it cannot be counted.**
 5. Please complete and return the enclosed **PROXY**. The proxy will help us to establish a quorum of owners in attendance by proxy or in person. **DO NOT PUT THE PROXY IN THE BALLOT ENVELOPE IT MUST BE SEPARATE FROM YOUR SECRET BALLOT.** The **PROXY** is not secret and should be returned to the office of River Strand by the methods listed on the form.
 6. If you are going to use the mail, the ballot and proxy must be received by the Association prior to the time of the meeting. **ONLY ONE BALLOT IS ALLOWED PER INNER ENVELOPE. IF YOU OWN MULTIPLE UNIT(S) YOU MUST COMPLETE MULTIPLE BALLOTS AND PROVIDE THEM SEPERATELY IN ORDER FOR YOUR VOTE TO BE PROPERLY RECEIVED AND TALLIED.** Any **BALLOT ENVELOPE** with multiple ballot in them will be discarded.

A link to a video demonstrating of this process can be viewed on the association website www.riverstrandgolf.com. The link can be found under the tab "Turnover & Annual Meeting Information". Copies of all materials for the meeting will also be listed under this link.

- If you are going to attend the meeting, it will save time during the registration process if you complete and mail your ballot in the envelopes provided as outlined above in advance of the meeting date.
- The **RETURN ENVELOPE** (#2) containing the "**BALLOT**" envelope will be brought to the meeting of the unit owners unopened.
- For those of you who attend the meeting a sign in sheet will be utilized to track attendance. On this sign in sheet we will indicate if we have received your proxy or ballot next to where your name is printed.
- If any "**BALLOT**" envelope contains more than one (1) ballot, such ballot cannot be counted.

- For those of you with multiple units this process must be done separately for each unit. All return envelopes may be sent back together, but each unit is considered a separate vote and must be treated as such.
- All owners are invited to pick up the information and envelopes at the office. We will advertise and actively be seeking members to take and complete information required for the meeting starting on January 24th.
- You may create your owner envelope #1 and envelope #2 as described above so long as there is no identifying marks on the envelope #2 and envelope #1 properly identifies your membership in River Strand (please see instructional video on website)
- **On Tuesday February 28, 2017 starting at 9AM the ballots received will be opened and tallied with the results to be announced at the meeting at 6PM. All ballots must be received prior to that time. Members are invited to observe the proceedings which are anticipated to take 3 hours and will be conducted in the River Strand Clubhouse at 7155 Grand Estuary Trail.**

A meet the candidates' night has been discussed and will be planned with the approval of those seeking election as to a date and format for this event. Please watch your email and the River Strand website for more details.

A **quorum** of the Association Members (now calculated at 342) **must be** present at the meeting in person or by proxy in order for any other business to be conducted. **Even if you plan to attend the meeting, plans can change at the last minute. To ensure a Quorum, please return the enclosed Proxy by the means listed on the form .** It is, therefore, **VERY IMPORTANT** that you either attend this meeting, or provide a proxy.

Note that the draft minutes of the last membership meeting to be approved by the members present are available on the River Strand web site.

Please contact Shaun Fitzer, Community manager with any questions 941-932-8663 or sfitzer@theiconteam.com.

Regards,

Shaun Fitzer,

On Behalf of River Strand Golf and Country Club