

Strand Homeowners Association, Inc.

Dear Members:

At the December 5, 2023 Strand Homeowners Association Board of Directors meeting, the Board recommended that the Revised Governing Documents (Articles of Incorporation, By-Laws and Declarations) be voted upon by the Members.

This letter is to provide you NOTICE of a Special Member's Meeting on January 25, 2024 at the Club at the Strand. The purpose of the meeting is for the members to vote upon approval of the Amended and Restated Strand Homeowners' Association Governing Documents.

As we mentioned at the 2023 Annual Meeting, over the last year, we have been in the process of updating our documents to conform to: the new Master Documents; our recently updated Rules and Regulations; current Florida Statutes; and to eliminate any references to the original developers. The Revised Documents were originally posted on our Web Site in August 2023 for your review.

Based on member's comments, the only change to the documents from the August posting is the elimination of allowing "fences" on any lot. The word appeared in Section 10.9 of the Declarations. There were no other changes. The Final Documents are presented on the Web Site.

For the Documents to be approved, we need an affirmative vote of 67% of the members (82 yea votes). If you cannot attend the meeting, enclosed is a proxy document that you can fill out and either: mail back to our Property Manager, Sandy Hagedorn at: 1044 Castello Drive Suite 206, Naples, FL 34103; or email to: proxy@swpropmgt.com

If you have any questions about the Revised Documents, please contact Bob Polizzotto, Treasurer, at bobp1426@comcast.net, or 239-596-7429.

Regards,

Strand SFHOA Board of Directors
December 5, 2023

NOTICE

**The Strand Single Family HOA
A Special Members Meeting
will be held on
Thursday, January 25, 2024 at 1:00 P.M.
At The Club at the Strand
Naples, FL**

AGENDA

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Approval of HOA Documents:**
 - *Amended & Restated Declaration*
 - *Amended & Restated Articles of Incorporation*
 - *Amended & Restated By-Laws*
- 4. Adjournment**

LIMITED PROXY

The undersigned owners) or the designated voter of _____ in
Strand Homeowners' Association, Inc. appoints: (Check one)

- (a) Secretary, on behalf of the Board of Directors, or
 (b) _____ (if you check "b", write the name of your proxy holder.)

as my proxy holder* to attend the **Special Members Meeting of Strand Homeowners' Association, Inc.**, to be held, **January 25, 2024 at 1:00 pm at the Club at the Strand, Naples, Florida.** The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

LIMITED POWERS (For your vote to be counted on the following issues, you **MUST** indicate your preference in the blank(s) below. **The proxyholder does not have the authority to check "yes" or "no" if you fail to specify.** The proxyholder is merely the person who physically "casts" the vote delivering the proxy to the counters)

The Strand Homeowners' Association Board of Directors is proposing to Amend and Restate the Governing Documents which consist of: the Declaration of Covenants and Conditions, Restrictions and Easements; the Articles of Incorporation; the Bylaws of the Strand Homeowners' Association, Inc. (YOUR BOARD OF DIRECTORS RECOMMENDS A "YES" VOTE ON THESE ITEMS).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS ONLY AS INDICATED BELOW:

1) Are you in favor of the proposed Amended and Restated the Strand Homeowners' Association, Inc. Governing Documents which consist of: the Declaration of Covenants and Conditions, Restrictions and Easements; the Articles of Incorporation; the Bylaws of the Strand Homeowners' Association, Inc.

_____ YES _____ NO

DATED: _____, 20____ ALL OWNERS OF THE UNIT, OR THE DESIGNATED VOTER

SIGNATURE

PRINTED NAME

**Failure to check either (a) or (b), or if (b) is checked and failure to write in the name of your proxy holder, shall be deemed an appointment of the Secretary of the Association as your proxy holder

SUBSTITUTION OF NOMINEE

The undersigned Proxy, who is the Proxyholder named on the above Proxy, does hereby designate _____ as the undersigned Proxy's substitute nominee, to act as Proxy as set forth in the foregoing Proxy.

Dated this _____ day of _____, _____.

Proxy

PROXY MAY BE GIVEN ONLY TO ANOTHER VOTING MEMBER.