

FIRST NOTICE OF ANNUAL MEETING AND BOARD ELECTION FOR THE STRAND MASTER PROPERTY OWNERS' ASSOCIATION, INC. AND PROCEDURE FOR QUALIFYING FOR THE BOARD

TO ALL MEMBERS:

On March 28, 2024, at 6:00 PM, at The Club at the Strand, 5840 Strand Blvd., Naples, FL 34110, the Annual Members Meeting of The Strand Master Property Owners Association, Inc. will be held for the purposes of electing directors and such other business as may be lawfully conducted. After this "First Notice" you will receive a "Second Notice of Annual Meeting" which will specify the agenda items and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting, and Election of four (4) Directors and to inform you of the process for qualifying for the Board. The four (4) Directors elected at the meeting will serve a two (2) year term.

QUALIFYING FOR THE BOARD

On or before **February 16, 2024**, the Association must receive your written **Notice of Intent to Run** for the Board, either by mail or in person, addressed to the Association's mailing address:

The Strand Master Property Owners Association, INC. c/o Dorrill Management Group 5672 Strand Ct, Suite 1 Naples, FL 34110

Notice may also be sent to the Association via email at <u>christopher@dmgfl.com</u>.

The enclosed "Notice of Intent to be a Candidate for the Board" form may be used for such purpose.

You may submit an **Information Sheet**, no larger than 8 ½ inches by 11 inches, containing your qualifications and/or platform for office. This information sheet much be submitted to the Association on or before **February 23, 2024**.

-By order of the Board of Directors



THE STRAND MASTER PROPERTY OWNERS' ASSOCIATION, INC. NOTICE OF INTENT TO BE A CANIDATE FOR THE BAORD OF DIRECTORS

I, ______, hereby place my name in nomination as a candidate for the Board of Directors, as below indicated.

I (circle one) [AM / AM NOT] enclosing an 8 1/2" x 11" (one side only) Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

By my signature below, I also attest that I am an owner with the Association.

The Strand Master POA Street Address (with unit number, City, State & Zip):

THE ASSOCIATION'S MANAGING AGENT MUST RECEIVE BY FEBRUARY 16, 2024, IN ORDER TO HAVE YOUR NAME PLACE ON THIS YEAR'S BALLOT.

INFORMATION SHEET IS DUE BY FEB. 23, 2024 (INFO SHEET NOT REQUIRED)

Candidates Signature: _____

Candidates Name: _____

Homeowner's Association Board Member Certification Form*

I, _____, certify that I have read the Association's Declaration of Covenants, Articles of Incorporation, Bylaws, and current written rules and policies of THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

I will work to uphold such documents and policies to the best of my ability, and I will faithfully discharge my fiduciary responsibility to the Associations members.

Signed: _____

Date:

NOTE: Board Member Certification Forms must be completed by all Directors within ninety (90) days of the election or appointment, or you may submit a certificate of satisfactory completion of the educational curriculum administered by a division-approved education provider. If you fail to timely file the written certification or educational certificate with the Association, you will be suspended from service on the Board until a certificate is filed with the Association.

*A Board Member Certification form or a certificate of Satisfactory completion of a Division Approved Educational Curriculum is required by Section 718.112(2)(d)3, of Chapter 718, Florida Statutes and well as section 720.3033(1)(a) -(c), of the Chapter 720, Florida Statutes.

PLEASE RETURN THIS FORM TO: DORRILL MANAGEMENT GROUP or EMAIL (Christopher@dmgfl.com).

Dorrill Management Group | 5672 Strand Ct. Suite 1, Naples, FL 34110 | 239.592.9115 | dmgfl.com