

SEACREST SOUTHWEST PROPERTY MANAGEMENT

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NOTICE OF MEETING

TO: All Unit Owners

NOTICE is hereby given that the Annual Meeting of the members of The Strand Homeowners' Association, Inc., will be held at the date, hour and place below noted:

DATE: March 19, 2026
HOUR: 1:00 p.m.
PLACE: The Strand Clubhouse
5840 Strand Blvd, Naples, FL 34110
PURPOSE: **2026 Annual Members Meeting**

The following members have submitted their names for candidacy to serve on the Board of Directors.

Wes Johnson, David Lee, John Olivieri, Robert Polizzotto, John Ricciardi

In as much as there are five (5) candidates for seven (7) positions open, they will automatically serve on the Board of Directors.

ANNUAL MEETING AGENDA

1. Calling of Roll & Certifying of Proxies.
2. Proof of Notice of Meeting
3. Reading & Disposal of any Unapproved Minutes.
4. Reports of Officers.
5. Unfinished Business.
6. New Business.
 - a. Announcement of Proxy Votes
7. Adjournment.

Immediately following this meeting, the new Board will have an Organizational meeting to elect officers.

IF YOU CANNOT ATTEND THE MEETING IN PERSON, PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY IN ORDER TO ENSURE A QUORUM.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Organization of Directors
3. Election of Officers
4. Adjournment

LIMITED PROXY

The undersigned owners or the designated voter of Unit _____ in The Strand Homeowner's 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 Annual Meeting of **The Strand Homeowner's Association, Inc.**, to be held **March 19, 2026, at 1:00 p.m. at The Strand Clubhouse, 5840 Strand Blvd, Naples, FL 34110.** 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 the 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 PREFERENCES THE BLANK(S) PROVIDED BELOW.

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

1. Should the surplus of membership income, if any, after expenses for the fiscal year 2026 be carried over for the next fiscal budget year, 2027? (The board recommends a YES vote to avoid taxation of any surplus).

____ YES

____ NO

DATED: _____, 2026

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

Please email to proxy@swpropmgt.com or mail to Seacrest Southwest in the return envelope enclosed.