

*****NOTICE*****

**Board of Directors Elections
for
Waterford Sound Owners Association, Inc.**

**To: Waterford Sounds Owners Association, Inc.
("Association") Members**

Notice of Annual Meeting to elect a new Board of Directors to be recorded in the Official Records of the public records of the State of Florida.

Date and Time: SATURDAY, MAY 16, 2020 AT 10:00 A.M.

**Location: NAVARRE CONFERENCE CENTER (at Days Inn), 8700 Navarre Parkway,
Navarre, FL 32566**

Purpose: Meeting to vote for new Board of Directors for Waterford Sound.

**Please Complete and Return your Proxy even if You Plan on Attending the Meeting!
Should You Attend, your Proxy becomes Invalid and You Vote at the Meeting.**

Agenda Item #5

The Members will consider and elect a new Board of Directors via written ballot (a copy of which is attached hereto).

Please complete the attached Proxy and Ballot, and make a copy for your records. Please return the original to:

Via USPS: P O Box 6389, Navarre, FL 32566

Hand deliver to President of Waterford Sound Owners Association: 1721 Waterford Sound, Gulf Breeze, FL

Via e-mail: info@waterfordsoundhoa.com (Please note that we can *only receive a proxy* via e-mail if the Board has received your signed Electronic Disclosure AND only from the e-mail of record. *All Ballots MUST be turned in hard copy*, i.e., either in person at the meeting, by mail, or by proxy).

This notice is dated: April 16, 2020

NOTICE OF ANNUAL MEETING

TO: MEMBERS OF THE BOARD OF DIRECTORS AND OWNERS of Waterford Sound Owners Association

NOTICE IS HEREBY GIVEN that a Meeting of the Members will be held at the following date, time and place:

Date: Saturday, May 16, 2020

Time: 10:00 a.m.

Place: Navarre Conference Center (at Days Inn) 8700 Navarre Parkway, Navarre, FL 32566

AGENDA

1. Call to Order & Establish Quorum
2. Proof of Notice
3. Year-in-Review
4. Presentation of Budget and Expenses
5. Elect New Board of Directors
6. Adjournment

Posted Date: April 16, 2020

Posted By: Melissa PerMar, President, Waterford Sound Owners Association, Inc.

LIMITED PROXY

The undersigned, **owner(s)** or designated voter (caretaker) of _____ (*your address*) in **Waterford Sounds Owners Association, Inc.** appoints:

_____ (*write the name of proxy holder, i.e., the person you designate to physically attend the meeting to turn in your ballot for you*) as my proxy holder to attend the Meeting of the members of **Waterford Sounds Owners Association, Inc.** to be held **Saturday, May 16, 2020, at 1000 am at the Navarre Conference Center**, 8700 Navarre Parkway, Navarre, FL 32566.

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, you must indicate your preference provided below.*)

Item #1 I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BY "CHECK MARK" BESIDE THE OPTIONS BELOW:

- ☐ To elect/vote for me, as is indicated on my ballot

Dated: _____, 2020.

(Signature of Member or Designated Voter, i.e., *Homeowner Signs Here*)

(Print name(s))

SUBSTITUTION OF PROXYHOLDER

(Your Proxy Holder signs this only if he/she cannot attend and names someone else to attend for you.)

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy as set forth above.

Dated: _____, 2020.

(Signature of proxyholder)

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT IS GIVEN.

WRITTEN BALLOT

2020 Waterford Sound, Inc. Board of Directors Elections

Vote to be Held on May 16, 2020 during Annual Meeting (*or by Written Ballot Drop Off or via Mail in case of Meeting Postponement and only if additional candidates are submitted*)

Board of Director Nominees (*Position Preference is within the parenthesis beside the nominee names*):

- | | |
|-----------------------------------|---|
| ___ 1. Andy Corrao (President) | ___ 4. Gary Murphy (Treasurer or Maintenance) |
| ___ 2. Ross Kael (Vice President) | ___ 5. Robert Crabb (ARB Director) |
| ___ 3. Wendy Johnson (Secretary) | ___ 6. Randy Ly (Tech Support) |

By signing below, I elect the persons above to serve on the Waterford Sound, Inc. Board of Directors, as identified with an "X" or with my initials. (*NOTE: A vote will only take place if additional candidates/nominees are submitted prior to May 16, 2020. Refer to FL HOA Act excerpt, backside of Cover Letter.*)

Dated: _____, 2020.

(Signature of Member or Designated Voter, i.e., *Homeowner Signs Here or Designated Proxy*)

(Printed Name of Member or Designated Voter, i.e., *Homeowner Printed Name or Designated Proxy*)

(Member Address, i.e., *Waterford Sound Homeowner Property Address*)

NOTE: Please submit **BOTH your Proxy AND this BALLOT** for your vote to count. You may submit them **prior to the meeting, OR you may bring them to the meeting.** The Ballot **MAY NOT be emailed.** It may **ONLY be counted** if returned in person, dropped off with a Board Member, or mailed to the address below. If mailed, the ballot **must be secured in a privacy envelope** that identifies the Owner and Property address and then placed in another envelope and mailed. Please take note of the **different city and zip code**, if mailing your ballot and proxy:

*Waterford Sound Owners Association
PO Box 6389
Navarre, FL 32566*