

**WALDEN SHORES PROPERTY  
OWNERS' ASSOCIATION, INC.**

C/O Ability Management, Inc.  
6736 Lone Oak Blvd. Naples, FL. 34109

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January 11, 2018

To the Members of Walden Shores Homeowners' Association, Inc.

The Annual Election of Directors is usually conducted by written secret ballot in conjunction with the Annual Meeting of the Association. If the number of candidates is the same or less than the number of Director position open (in our case 3 this year), there is no need for any election. If there is to be an election the first part of the procedure is as follows:

1. An Annual Election is to be held each year at the date of the Annual Meeting. This year the members are to elect three (3) Directors, each serving a two (2) year term.
2. Well before the election (60 days minimum), each unit owner is to be advised by mail of the date of the election. That notice accompanies this letter.
3. Any eligible person desiring to be a candidate for office of Director may qualify by delivering written notice of the "Intent to be a Candidate for 2018 Election" to the Association 40 days before the scheduled election, in our case by February 2, 2018.
4. If you wish to be a candidate, your written notice may be delivered either by regular mail, personal delivery, certified mail, return receipt requested, fax, telegram or other method of delivery to the Association at 6736 Lone Oak Blvd, Naples, FL 34109, on or before 3:00 p.m. February 2, 2018. If you hand-deliver, and if you wish, a written receipt will be provided.
5. Each candidate (at his or her option) may submit to the Association a one page (8-1/2" by 11") candidate information sheet (one side only please) describing his or her background, education and qualification. This sheet must be received at the address shown above by 4:00 p.m. February 7, 2018 (35 days before the elections).

6. Neither the Board nor the Association is permitted to edit, alter or otherwise modify the candidate information sheet and, therefore has no responsibility for its content.
7. If there are more qualified candidates than there are Directors to be elected, balloting will be necessary. In that case the Association will mail a Second Notice of Election along with the Annual Meeting Notice and Agenda, together with voting instructions and a ballot, which will list in alphabetical order the names of unit owners as candidates. Included will be any information sheets that have been submitted in a timely manner. Also included will be a proxy for the Annual Meeting and any other meeting material.
8. If the number of candidates is less than or equal to the number of Directors to be elected, no election will be held and all qualified candidates will be automatically elected. In this event, you will still be sent a written notice about who was elected. And you will receive a notice, agenda and proxy for the Annual Meeting.
9. If balloting is required, after you receive the Second Notice you will be able to vote by mail or you may bring your ballot to the Annual Meeting. Regardless of how you vote, a system has been established, as required by law, to provide for the secrecy of your ballot.

Complete instructions for that part of the process, including how the ballots will be counted at the Annual Election and Members Meeting, will be included with the Second Notice.

Sincerely,

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Tom Krieser, Property Manager  
Walden Shores Property Owners'  
Association, Inc.