

*Walden Shores Property Owners Association, Inc.*

**FIRST NOTICE**

ANNUAL ELECTION OF DIRECTORS  
&  
ANNUAL MEETING OF THE MEMBERS OF THE  
WALDEN SHORES PROPERTY OWNERS ASSOCIATION, INC.

In accordance with the Bylaws of the Association, you are hereby notified that the **Annual Election of Directors & Annual Members Meeting** for the Association will be held at the following date, time and place.

**TUESDAY, MARCH 11, 2014  
7:00 PM  
At Walden Oaks Clubhouse**

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**NOTICE OF INTENTION TO BE A CANDIDATE**

There will be (2) two vacancies to be filled in this year's Board election for two-year terms, with James Calamari and Joe Gardner's two year terms ending. They may of course submit their name again as candidates. At last year's Annual Meeting, Ken Paa, Bill Johnston and Allen Butler were named Directors for two-year terms (ending in 2015).

If you wish to be a candidate and have your name included on the ballot, the bottom part of this page should be completed and returned either by regular mail, fax or personal delivery to Ability Management.

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**Please place my name on the ballot for the Annual Election as a candidate for Director.**

NAME (Please Print) \_\_\_\_\_ DATE \_\_\_\_\_

ADDRESS: \_\_\_\_\_ LONE OAK BOULEVARD, NAPLES, FL 34109

SIGNATURE: \_\_\_\_\_ Phone: \_\_\_\_\_

I ☐ am ☐ am not returning a candidate information sheet that I would like sent to the owners in the SECOND NOTICE. I understand that I am responsible for the accuracy and content of the information contained in the Information Sheet. The Information Sheet should be no larger than 8 1/2 inches by 11 inches on one side, containing your qualifications and/or platform issues for office. This needs to be returned by February 4 2014 the latest.

Please return no later than 4:00pm **January 30, 2014** to:

Walden Shores Property Owners Association, Inc.  
C/O Ability Management, Inc.  
6736 Lone Oak Blvd, Naples, FL. 34109  
Phone: 239-591-4200 Fax: 239-596-1919

**WALDEN SHORES PROPERTY  
OWNERS' ASSOCIATION, INC.**  
C/O Ability Management, Inc.  
6736 Lone Oak Blvd. Naples, FL. 34109

**Phone: (239)-591-4200**  
**Fax: (239)-596-1919**  
**E-mail: tom@abilityteam.com**

January 9, 2014

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

The Annual Election of Directors has been 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 2 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 two (2) Directors, each serving a two (2) year term.
2. Not less than sixty (60) days before the election, 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 2014 Election" to the Association not less than forty (40) days before the scheduled election, or by January 30, 2014.
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 4:00 p.m. January 30, 2014. 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 4, 2014 (35 days before election).

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.