

SECOND NOTICE
ANNUAL ELECTION OF DIRECTORS, ANNUAL MEETING OF MEMBERS
OF
WALDEN SHORES PROPERTY OWNERS ASSOCIATION INC

In accordance with the Bylaws of the Association, you are hereby notified that THE ANNUAL ELECTION, AND MEMBERS MEETING for the Association will be held at the following date, time and place:

March 12, 2019 @ 4:00 pm
At Walden Oaks Clubhouse, Naples, FL

Please note the following information about **THE ELECTION**:

2 candidates submitted their name in nomination for the 2 vacant seats on the Association Board. There will be no election this year. Your 2019 Board of Directors are **James Calimari, Bruce McLaren, Allen Butler, Herb Diabo, Jocelyne LaRochelle**.

Proxy Instruction

The law requires that our Association hold annual members' meeting. We cannot hold the meeting unless we have a quorum. This means that even if you cannot physically attend this year's annual members' meeting your presence is needed. **If you cannot attend, please complete and mail the proxy.** You may be "present" by proxy. A Proxy is enclosed with this mailing for your use in this regard. Please send your proxy to the Association before the appointed time of the meeting in the self-addressed envelope provided for this purpose. If you intend to vote by proxy, please note the following:

1. A proxy is for the purpose of appointing another person to vote for you if you cannot attend the meeting in person.
2. If you appoint a proxy and later decide you will be able to attend the meeting in person you may withdraw your proxy when you register at the meeting.
3. A proxy may be revoked in writing or superseded by a later proxy to another person. It may also be assigned (substituted) by the person designated on the proxy to a third person if the person designated on the proxy decides that he or she will be unable to attend the meeting.
4. Your proxy will be valid only for the meeting for which it was given and any lawful adjournment thereof, and in no event for more than ninety (90) days.

WALDEN SHORES PROPERTY OWNERS ASSOCIATION INC
AGENDA FOR ANNUAL OWNERS MEETING
Date: March 12, 2019

1. Call to order
2. Certify Quorum of Members
3. Reading of last year's Minutes or waive reading of those minutes
4. Officer Reports – New Officers
5. Committee Reports
6. Unfinished Business
7. New business
 - Vote on Rollover of Surplus Funds
8. Members' inquiries regarding Association business
9. Adjournment

AGENDA FOR ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order, Certify Quorum
2. Election of Officers
3. Adjournment

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 Email: deb@abilityteam.com

OFFICIAL ASSOCIATION 2019 LIMITED PROXY

The undersigned owner(s), or designated voter of _____ in Walden Shores Property Owners Association, Inc. . hereby appoints (check one)

_____ a) James Calamari, President

_____ b) _____ (if you check b, write in the name of the person you wish to cast your vote as indicated below) as my proxy holder, to attend the meeting of the members of Walden Shores Property Owners Association, Inc. to be held March 12, 2019 , 4 PM at Walden Oaks Clubhouse, Naples, FL. 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:

GENERAL POWERS: You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

[_____] I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANKS PROVIDED BELOW).

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

1. PROPOSAL: SHOULD THE ASSOCIATION ROLLOVER ANY SURPLUS OPERATING FUNDS FROM THIS YEAR'S BUDGET INTO NEXT YEAR'S OPERATING BUDGET?

(_____) YES – I approve the rollover of surplus funds into the following year's operating budget.

(_____) NO – I do not approve the rollover of surplus funds into the following year's operating budget.

THE BOARD OF DIRECTORS URGES ALL UNIT OWNERS TO VOTE "YES".

Address # _____ DATE: _____

NAME (print): _____

SIGNATURE: _____

Voter: leave this section blank. To be completed by the proxy holder named above in the event he/she cannot attend the meeting.

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, does hereby designate: _____ to act as a substitute proxy holder for me if I am unable to attend the meeting for which the proxy is given.

Signature of Proxy holder _____ Date: _____

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 THIS PROXY VALID FOR MORE THAN 90 DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN.