

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

## **2022 ANNUAL MEMBERSHIP MEETING AND ELECTION OF OFFICERS**

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 15, 2022 4pm at Walden Oaks Clubhouse, Naples Florida**

Please note the following information about the Election:

One candidate submitted their name in nomination for the 3 vacant seats on the Association Board. There will be no election this year. Your 2022 Board of Directors are **Allen Butler, Jocelyne LaRochelle, Bruce McLaren.**

### **AGENDA**

1. Welcome, call to order, and opening remarks by the President.
2. Certification of the presence of a quorum and the number of persons present in person and by proxy. (All members present in person should have signed in, and all proxies should be in the Association's possession.)
3. Reading of the minutes of last annual meeting or waive reading of those minutes.
4. Reports of Officers. (Financial Report)
5. Committee Reports
6. Unfinished Business
7. New Business – Vote to Waive Compilation for 2021, Vote to Rollover of Surplus Funds
8. Members' inquiries regarding Association business.
9. Adjournment

### **PROXY INSTRUCTIONS**

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 by proxy is needed.**

**Please be sure to return your proxy even if you plan to attend.**

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 A proxy may be revoked in writing or superseded by a later proxy to another person.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.

### **AGENDA FOR ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

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

ABILITY MANAGEMENT, INC. 6736 Lone Oak Blvd, Naples, FL

**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**

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**OFFICIAL ASSOCIATION 2022 LIMITED PROXY**

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

\_\_\_\_\_ a) Bruce McLaren, 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 15, 2022, 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 A COMPILATION OF THE ASSOCIATION FINANCIAL RECORDS BY A CERTIFIED PUBLIC ACCOUNT BE WAIVED FOR THE FISCAL YEAR OF 2021 AND THE 'RECEIPTS AND DISBURSMENTS STATEMENT' PREPARED BY THE MANAGEMENT COMPANY BE ACCEPTED INSTEAD, SINCE A COMPILATION OF THE FINANCES FOR 2019 WAS COMPLETED BY A CPA?**

( \_\_\_\_\_ ) YES- In Favor of Waiving Financial Reporting

( \_\_\_\_\_ ) NO-Opposed if Waiving Financial Reporting

**2. 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.**