

## **Gardens of Forest Lakes Condominium Association Inc. Second Notice of Annual Meeting & Election of Directors**

The second and final notice is hereby provided that the annual meeting and election of directors of Gardens of Forest Lakes Condominium Association Inc. will be held as follows:

**Date:** February 22, 2017

**Time:** 7:00 PM

**Place:** Bay Management Office  
2445 Tampa Rd. Suite B  
Palm Harbor, FL 34683

### **AGENDA**

1. Call meeting to order and establish quorum. Natalia, John, Janet, Phil, Vanita, Rahn (discussed electrical situation). 7:06 pm no quorum
2. Approve minutes of prior meeting. John motions to waive meeting minutes, Phil seconds, all in favor.
3. President's message.
4. Treasurer's report. – Reserves are fully funded.
5. Election of Directors. **No Election Necessary. Six Candidate Applications were received. Six Board of Directors positions are available. The 2017 Board of Directors are: Natalia Medaglia, Ronald Smart, John Benincasa Jr., Vanita Hall, Philip Brown, Janet Sherfey.**
6. Member discussion- 137C informing us of issues with neighbors;  
Electrical reimbursement request. Going to take this situation to the lawyer to find out who is truly responsible in this situation, Owner or Association. John, **Motions**. Janet, second. All in favor. Walt will send out request tomorrow.
7. Adjourn. Natalia Motions to adjourn, Janet second, all in favor 8:03 pm

AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS WILL FOLLOW THE ANNUAL MEETING TO ELECT OFFICERS FOR 2017.

Enclosed: Limited Proxy & Return Envelope.

**Please return the Proxy if you do not plan to attend the Annual Meeting. Please bring your Proxy if you attend.**

This notice dated February 1, 2017  
Patrick Kochenour, Association Manager

**Gardens of Forest Lakes Condominium Association Inc.  
LIMITED PROXY  
February 22, 2017 7:00 PM**

To: Secretary

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, his or her designee, or \_\_\_\_\_, attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Members Meeting of the Association, to be held at Bay Management office on February 22, 2017 at 7:00 PM, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specification hereinafter made , as follows:

**This Proxy may be used for quorum purposes, a quorum is 54 votes.**

**Limited Powers**

\_\_\_\_\_  
**(Check Here)** I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

Unit Owner Signature: \_\_\_\_\_

Unit Owner Name: \_\_\_\_\_

Unit Number: \_\_\_\_\_ Dated: \_\_\_\_\_

**Questions Call Bay Management 727-733-7800  
Return In The Enclosed Envelope**