

# GULF VIEW ESTATES OWNERS ASSOCIATION, INC.

Managed by Sunstate Association Management Group

P.O. Box 18809, Sarasota, FL 34276

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## **TO ALL MEMBERS:**

On **Wednesday December 5, 2018, at 7:00 P.M. (sign-in at 6:30 pm)**, at Venice United Church of Christ, 620 Shamrock Blvd. Venice, Florida 34293, the Annual Membership Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted.

The Order of Business at Annual Member's Meeting shall be;

1. Calling of the roll and certifying proxies.
2. Proof of notice of meeting or waiver of notice.
3. Reading and disposal of any unapproved minutes.
4. Reports of officers.
5. Reports of committees.
6. Election of inspectors of election.
7. Election of directors.
8. Unfinished business.
9. New business.
10. Adjournment.

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Membership Meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

## **BOARD MEETING**

### **UPON ADJOURNMENT OF ANNUAL MEMBERSHIP MEETING**

1. Certifying Quorum – Call to Order.
2. Proof of Notice of Meeting.
3. Elect Officers
4. Unfinished Business.
5. New Business.
6. Adjournment

**Twenty five Percent (25%)** of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting for which it is issued. Gulfview Estates requires a quorum for two sections: Unit I 25% = 53 members & Unit I Phase II & III 25% = 39 members. This equals a total of 92 Members present or by proxy for a quorum.

Again, please be sure to either attend the Annual Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.

**BY ORDER OF THE BOARD OF DIRECTORS DATED: November 12, 2018**

*Bonnie McGuigan*

Bonnie McGuigan, Secretary

# GULF VIEW ESTATES OWNERS ASSOCIATION, INC.

## LIMITED PROXY

The undersigned hereby appoints \_\_\_\_\_, or, if I have filled in no name, hereby appoints Duane Pilarowski, President of the Association on behalf of the Board of Directors, with full power of written substitution, to vote in my place as if I was present, for the purpose of establishing a quorum and as otherwise allowed by law, at the Annual Membership Meeting of Gulfview Estates Owners Association, Inc. to be held **Wednesday, December 5, 2018 at 7:00 p.m. (sign in at 6:30 p.m.) at VENICE UNITED CHURCH OF CHRIST, 620 SHAMROCK BLVD., VENICE, FLORIDA.** I authorize my proxy to use his or her best judgment to vote and act for me to the same extent as I would if personally present on all other matters which properly come before the meeting and for which a general power may be used, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

**LIMITED POWERS** (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BOXES PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

- CARRYOVER:** Any excess of Membership Income over Membership Expenses for the year ended December 31, 2018, as defined in IRC Sec 277 shall be applied against the subsequent tax year members' assessments (operating or reserve) as provided by IRS Revenue Ruling 70-064. (If not carried forward the excess would be subject to Corporate Income Tax.) The Board recommends you vote YES.

\_\_\_\_\_ YES \_\_\_\_\_ NO A check in the "YES" box means that you are in favor of the carryover.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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

**UNIT OWNERS** (or all owners of the unit or that owner designated on the Voting Certificate, if applicable)

Name (print) \_\_\_\_\_

Signed \_\_\_\_\_

Name (print) \_\_\_\_\_

Signed \_\_\_\_\_

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 NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.