

**FIRST NOTICE OF DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.**

TO ALL MEMBERS:

On Thursday, March 12, 2020, 1:00 p.m. at the Pelican Sound River Club Complex, Sound Room, 4784 Pelican Sound Blvd., Estero, Florida, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election, and to inform you of the process for qualifying for the Board.

QUALIFYING FOR THE BOARD

There are three (3) open positions on the Board of Directors. Terms for the following Board members expire at the upcoming Annual Meeting: Bill Ellis, Jim Swanger, and Pam Venosa. The Masters Bylaws and Florida State Statutes allow any resident in good standing to submit their name in nomination for an open Board position.

If any resident is interested in becoming a candidate for the Board, it is requested that on or before **February 11, 2020**, you provide written notice, either by mail or in person, of your desire to run for the Board, addressed to the Association's mailing address: THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC., c/o Collier Financial, Inc. 4985 Tamiami Trail East, Naples, Florida 34113. The enclosed "Notice of Intent to be a Candidate for the Board" form may be used for that purpose.

You may also submit a one-page Information Sheet, no larger than 8½" x 11", containing your qualifications and/or platform for office. If an election is required, all candidate information sheets will be mailed to the unit owners in the form that they are submitted. Legally, the Association cannot alter, modify or retype this sheet. This information sheet may also be submitted to the Association on or before **February 11, 2020**.

In the event of an election, information sheets and ballots will be mailed with the Second Notice of Annual Meeting to voting members at least fourteen (14) days prior to the date of the Annual Meeting.

The Board of Directors
THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.

January 10, 2020

**NOTICE OF INTENT TO BE A CANDIDATE
FOR THE BOARD OF DIRECTORS OF
THE MASTERS AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors of THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC. I am/am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet. The Association cannot alter, modify or retype the Information Sheet. (Please type or print your name beneath your signature).

Signature: _____

Print Name: _____

Date: _____

Address: _____