



The Masters at Pelican Sound Neighborhood Association, Inc. First Notice of Annual Meeting And Board Election

2025-01-08

TO ALL MEMBERS:

On March 10, 2025, 2:00 p.m. at the Pelican Sound River Club, 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

On or before **January 29, 2025**, you must give written notice, either by mail or in person, of your desire to run for the Board, addressed to the Associations mailing address: The Masters at Pelican Sound Neighborhood Association, Inc., c/o Frankly Coastal, 4985 Tamiami Trail East, Naples, FL 34113 or scan and email to info@franklycoastal.com. 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 8.5 x 11 inches, 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 must also be submitted to the Association on or before **February 3, 2025**.

Deadline to Submit Forms for Candidacy:

January 29, 2025 – Notice of Intent

February 3, 2025 – Information Sheet

(we suggest that the above forms be mailed together by the January 29 deadline)

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.

Finally, for all owners not currently enrolled in electronic voting, the Board recommends registration for electronic voting - which will help the Association reduce costs and improve efficiency of the voting processes. Attached to this First Notice are the pages that need to be completed to enroll and returned to Frankly Coastal Property Management, per the instructions.

The Board of Directors of The Masters at Pelican Sound Neighborhood Association, Inc.