

**Annual Meeting and
Election of Board of Directors
Second Notice**

March 17, 2025

On **Wednesday, April 16, 2025, at 6:00 P.M. at the Fountain Lakes Community Center
22201 Fountain Lakes Blvd., Estero FL 33928** the Annual Meeting will be held for the purpose of electing directors and conducting the lawful business of the Association.

An identification of agenda items is as follows:

Agenda

1. Call to Order
2. Certification of Proxies & Determination of Quorum
3. Proof of Due Notice of Meeting
4. Appoint Election Chairperson
5. Reading and Approval of Minutes from Prior Members' Meeting
6. Reports
7. New Business
 - A. Vote to Waive 2025 Audit
 - B. Vote to Gather Input on Single Family Home Rental Restriction
 - C. Announcement of Directors
8. Adjournment

NOTE: If most of the directors so elect, an Organizational Meeting of the Board of Directors will be held immediately upon the adjournment of the Annual 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 announced and no further posting will be necessary.

A quorum of the people entitled to cast the votes of the members must be present in person or by proxy, at the meeting, for business to be conducted. It is, therefore, VERY IMPORTANT that even if you plan to attend, please return your Proxy in the enclosed return envelope before the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Ashley S. Wamble

Ashley S. Wamble, CAM
Association Manager