

THE TOWNS AT LAKESIDE ASSOCIATION, INC.
SPECIAL MEMBERSHIP MEETING NOTICE
Thursday, March 28, 2024
6:00 P.M.
LAKESIDE PLANTATION CDD CLUBHOUSE
A G E N D A

Members of Towns at Lakeside Association,

The Annual Members' Meeting and Board of Election will be held on **Thursday, March 28, 2024 at 6:00 P.M.** in the Lakeside Clubhouse.

1. CERTIFYING OF QUORUM/CALL TO ORDER
2. PROOF OF NOTICE OF MEETING
3. APPROVAL OF THE 2022 ANNUAL MEETING MINUTES
4. PRESIDENT'S REPORT:
5. 2023 YEAR END FINANCIAL REPORT
6. CALL FOR NOMINATIONS FROM THE FLOOR, IF NEEDED
7. CANDIDATE STATEMENTS
8. APPOINTMENT OF ELECTION SUPERVISORS
9. VOTING ON NUMBER OF DIRECTORS, & ROLLOVER OF FUNDS
10. ANNOUNCEMENT OF VOTING RESULTS
11. ADJOURNMENT

**BOARD OF DIRECTORS MEETING TO ELECT OFFICERS
AND APPOINT COMMITTEE CHAIRS**
Thursday, March 28, 2024
UPON COMPLETION OF SPECIAL MEMBERSHIP MEETING,
WHICHEVER TIME IS EARLIER
LAKESIDE PLANTATION CDD CLUBHOUSE

AGENDA

- A. CERTIFICATION OF QUORUM/CALL TO ORDER
- B. ELECTION OF OFFICERS
- C. NEW BUSINESS
- D. APPOINTMENT OF BOARD OFFICERS
- E. ASSIGN COMMITTEE VOLUNTEERS
- F. SET NEXT BOARD MEETING DATE
- G. ADJOURNMENT

ALL PROXIES SHOULD BE RETURNED TO:

**SunVast Properties, inc. : 941-378-0322 (fax) or info@sunvast.net (email) or by letter
Sunvast Properties, Inc. 321 Interstate Blvd., Sarasota, FL 34240**

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

*****LIMITED PROXY*****

The undersigned hereby appoints the President, Patricia Cruse, or _____ (print name) as my proxy, with full powers of substitution, for and in the names, place, and stead of the undersigned, to appear, represent, and cast votes upon any matters on behalf of the undersigned at the Annual Membership Meeting of *The Towns at Lakeside Association, Inc.* to be held on *Thursday, March 28, 2024 at 6:00 P.M. at the Lakeside Plantation CDD Clubhouse, 2200 Plantation Boulevard, North Port, Florida*, and any adjournment thereof.

Election of Directors: Vote on election of five (5) Directors. If you vote for more than five(5) candidates, your ballots will be invalid. Alternatively, you may write-in up to five(5) candidates. If your write-in candidates are properly nominated at the Annual Meeting, your vote will be counted toward their candidacy.

- ___ Duane Asdourian _____ (Write-in)
- ___ Devon Puolos _____ (Write-in)
- ___ Jamie Granillo _____ (Write-in)
- ___ Faith Saul _____ (Write-in)
- ___ Lisa Wells _____ (Write-in)

Rollover of Funds: ___ FOR ___ AGAINST

All owners should sign below or one (1) owner who is authorized to vote for any co-owners, should sign below.

Owner Signature	Date
Owner Signature	Date
Address of Towns Unit	

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.