

**SECOND NOTICE OF ANNUAL MEETING OF  
THE SANDARAC ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Saturday, February 27, 2021, at 10:00 AM, in 6670 Estero Boulevard, Fort Myers Beach, Florida 33931**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Call to order.
2. Certify quorum
3. Proof of notice
4. Announce results of election
5. Acknowledge Board Members
6. Reading and disposal of unapproved minutes.
7. Report of Officers
8. Accomplishments of the past year
9. Manager's Report
10. President's Update
11. Owner's comments
12. Adjournment

A **majority** of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business at this Annual Meeting.

**Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.**

**VOTING BY PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **general proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you on parliamentary procedure or other matters that do not require a limited proxy. It must be signed by the person authorized to cast the vote for the unit.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand-delivered, either by you or your proxy, electronically transmitted, or mailed to the Association at: **6666 Estero Boulevard, Fort Myers Beach, Florida 33931**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy or attend the Annual Meeting.

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Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted.

The agenda for the Board Meeting is as follows:

- a. Call to order
- b. Establish quorum
- c. Approve prior minutes
- d. New Business
- e. Appoint Officers
- f. Adjournment.

Dated: **February 6, 2021.**

**BY ORDER OF THE BOARD OF DIRECTORS**

**Chuck Morrison, Secretary**