

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
4131 Gunn Highway * Tampa, Florida 33618
(813) 600-1100

To All Members:

NOTICE OF ANNUAL MEMBERSHIP MEETING

On March 25, 2019 at 7:00 P.M., the Annual Meeting of the Association will be held at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, for the purpose of electing Directors and such other business as may lawfully be conducted.

A quorum of all Association members must be present at the meeting, in person or by proxy, in order for the business to be conducted, including election of directors. It is therefore **VERY IMPORTANT** that you *provide a proxy and attend the meeting, if possible.*

Proxy Instructions:

1. A proxy is for the purpose of appointing another person to vote for you in the event that you might not be able to attend the meeting. It should be signed by all owners.
2. Please sign and date the proxy card and return the self-addressed, postage-paid proxy card whether you plan on attending the meeting or not. We need these proxy cards returned to us in order to establish a quorum of members to hold the meeting.
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. A Proxy may be revoked in writing or superseded by the later proxy to another person.

Ballot Instructions:

1. The enclosed ballot lists candidates for the Board of Directors. There will be five (5) board of directors elected. Please vote for no more than five (5) candidates by marking (x) on the ballot in the box next to the candidate's name. There may be Nominations taken from the floor the night of the meeting. There are Write-In spaces on the ballot if you wish to write in an individual not on the ballot; however that individual must also be nominated from the floor at the Annual Meeting.
2. The ballot must be placed and sealed into the WHITE ballot envelope. The WHITE ballot envelope must then be placed and sealed into the BLUE envelope addressed to the Association and mailed to the Association's mailing address or given to your proxy along with your completed proxy card to bring to the meeting.
3. You must fill in the address information on the outside of the BLUE postage-paid envelope addressed to the Association and have all owners sign their/his/her name.
4. If you are going to attend the Annual Membership Meeting, you may cast your ballot at the meeting. Nominations will also be accepted from the floor at the Annual Meeting.
5. If you are not going to attend the Annual Membership Meeting and you do not follow this procedure, your ballot will not be counted.

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
Carrollwood Cultural Center,
4537 Lowell Road, Tampa
ANNUAL MEMBERSHIP MEETING
March 25, 2019
7:00 P.M.

A G E N D A

- I. Welcome/Call to Order/Overview of Meeting (Dick Woltmann, President)
 - A. Quorum Attained
- II. Proof of Notice of Meeting
- III. Reading/Approval of 2018 Annual Meeting Minutes
- IV. Reports from Officers
 - A. Treasurer's Report to Membership (Jennifer Grebenschikoff, Treasurer)
- V. Reports from Committees
 - A. Architectural Review Committee (ARC) (Jennifer Grebenschikoff)
 - B. Communications Committee (Lindsey Fowkes)
 - C. Cultural Center (Susan Baxter Gibson)
 - D. Security Committee (Steve Shirley)
 - E. Lighting Committee (Steve Shirley)
 - F. Legal (Steve Myers)
 - G. Outreach Committee (Scott Thomas)
 - H. Landscape (Diana Rao)
 - I. Nominations Committee (Dick Woltmann)
- VI. Report from Marsocci, Appleby & Associates (CPA) (Gerry Appleby)
- VII. Comments and Questions
- VIII. Appointment by Chairman of Inspectors of Election (Amanda Uliano)
- IX. Election of Five (5) Directors (Amanda Uliano)
/Three (3) Architectural Review Committee Members
 - A. Nominations From the Floor
- X. Unfinished Business
- XI. New Business
 - A. 2019 Rollover to the 2020 Budget (Amanda Uliano)
- XII. Adjournment

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

*****PROXY*****

The undersigned hereby appoints the Secretary of the Association, or in the absence of the Secretary any other officer of the Board of Directors 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 Meeting of Carrollwood Village Homeowners Association, Inc. to be held on March 25, 2019 at 7:00 P.M. at the Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618 and any adjournment thereof.

Roll Over of 2019 Retained Income into the 2020 Budget:

____ For ____ Against

All owners of the lot should sign below or 1 owner who is authorized to vote for any co-owners.

Signature

Date

Signature

Date

SAVE THIS STUB A***DETACH BEFORE MAILING***
AS A REMINDER TO ATTEND THE
CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING

March 25, 2019
7:00 P.M.

Carrollwood Cultural Center
4537 Lowell Road
Tampa, FL 33618
DETACH BEFORE MAILING

NO POSTAGE NECESSARY
POSTAGE HAS BEEN PREPAID BY:

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
4131 GUNN HIGHWAY
TAMPA, FL 33618

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

2019 B A L L O T

Election of Directors:

Vote for no more than five (5) candidates. *If you vote for more than five (5) candidates, your ballot will be invalid.* If you write in a vote, those votes will only be counted if such individual is nominated from the floor at the annual meeting.

Election of Directors:

- Stacey Caporicci
- Lindsey Fowkes
- Kristine Glein
- Jennifer Grebenschikoff
- Scott Thomas

Nomination from Floor

- ___ _____
- ___ _____
- ___ _____
- ___ _____
- ___ _____

Election of Architectural Review Committee

Vote for no more than *three (3)*:

- Jennifer Fritch
- Jennifer Grebenschikoff
- Lisa Perry

Nomination from Floor

- ___ _____
- ___ _____
- ___ _____

PLEASE NOTE: Per Florida Statute 720.3033(1)(a) Within ninety (90) days after being elected or appointed to the board, each director shall certify in writing to the secretary of the association that he or she has read the association's declaration of covenants, articles of incorporation, bylaws, and current written rules and policies; that he or she will work to uphold such documents and policies to the best of his or her ability; and that he or she will faithfully discharge his or her fiduciary responsibility to the association's members. Within 90 days after being elected or appointed to the board, in lieu of such written certification, the newly elected or appointed director may submit a certificate of having satisfactorily completed the educational curriculum administered by a division-approved education provider within one (1) year before or ninety (90) days after the date of election or appointment.

Footnote: Of the five directors to be elected, four (4) will be Class 1 Directors with three (3) year terms and one (1) will be a Class 2 Director with a one (1) year term. The five (5) elected directors will decide among themselves which are to be Class 1 Directors and who is to be the Class 2 Director. In the absence of agreement among the five within three (3) days of the election, the Class 2 Director will be determined by lot among the five.