

**Palm Island Estates Association, Inc.
P.O. Box 3151
Placida, Florida 33946**

NOTICE OF ANNUAL MEMBERSHIP MEETING

In accordance with the By-Laws of the Palm Island Estates Association, notice is hereby given for an Annual Meeting to be held on **January 5, 2019 9:30 AM, Fire Station, Gasparilla Dr., Placida, Fl. 33946 (Check-in will start at 9:00 a.m.)**

AGENDA:

- Call Meeting to Order by President
- Establish a Quorum
- Approval of Minutes for 2018 Annual Meeting
- President's Report
- Treasurer's Report
- Corresponding Secretary
- Committee Reports:
 - Info Central
 - Social
 - Island Watch
 - Security
 - Scholarship
- Old Business: None
- New Business:
 - Review of 2019 Budget
 - Introduction of Candidates/Election of Directors
 - Approval of Proposed Amendments to Articles of Incorporation
 - Approval of Proposed Amendments to By-Laws
- Member Comments and Concerns
- Adjournment

DATE OF NOTICE: December 5, 2018

Your attendance at this Annual Meeting is very important; however, if you are unable to attend, please complete the Limited Proxy Form and submit as instructed on the Form. The proxy will not be valid unless fully executed.

NOTICE OF BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING

DATE: January 14, 2019 - TIME: 5:00 p.m.

AGENDA: Election of Officers

Proxy can be submitted by (1) mailing to: PIE, P.O. Box 3151, Placida, Fl. 33946
(2) Scanning and e-mailing it to 2019pieannualmeeting@palmislandestates.org
(3) Giving it your acting proxy to submit at the meeting.

PROXY FORM

I, _____, address _____ am a certified member of the Palm Island Estates Association, Inc. and I hereby constitute and appoint **

_____ (a) President of Palm Island Estates Association, Inc. OR
_____ (b) _____ (write in name of your proxy)

as proxy with powers of substitution for and in the name and place of the undersigned to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the Palm Island Estates Association, Inc. on January 5, 2019 at 9:30 AM at Fire House, Gasparilla Way, Placida, Fl. 33946 or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be removed at any time at the pleasure of the undersigned.

General Powers (check if appropriate)

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before this meeting (Proxy will be given ballots at meeting)
OR

Limited Powers (check if appropriate)

_____ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matter only as indicated below.

1. Proxy is hereby authorized to cast my ballot for election of Directors (Please complete the attached Ballot and return with Proxy).
_____ Yes _____ No

Proxy is hereby authorized to cast my ballot to approve the Proposed Amendments to the Articles of Incorporation (Please complete the attached Ballot and return with Proxy).
_____ Yes _____ No

Proxy is hereby authorized to cast my ballot to approve the Proposed Amendments to the By-Laws (Please complete the attached Ballot and return with Proxy).
_____ Yes _____ No

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done whether at the meeting referred to above or any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date: _____

Signature: _____

Print Name: _____

THIS PROXY IS REVOCABLE BY THE MEMBER 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

**Failure to check either (a) or (b) or if (b) is checked, failure to write in the name of the proxy, is an appointment of the President of the Association as your proxyholder.

***** If you are attending via Proxy please attach this unsigned ballot to the Proxy*****
***** If you are going to attend in person ballots will be available*****

**ELECTION BOARD OF DIRECTORS
BALLOT**

The seven (7) persons whose names are listed below have indicated a willingness to serve as a member of the Palm Island Estates Association Board of Directors for a term of two years.

Terms of Current Board Members:

Expiring January 2019: Gary Galloway, Jeff Bisgrove, Cori Hane Palmere, David Witters and Lindsay Yates

Expiring January 2010: Craig Baresel, Linda Cotherman, Monica Errico, Sally Johnson, Dave Mulvaney, Heather Stout, Andy Ronald and Lou Ellen Wilson.

Please vote for **no more than five (5)** Directors (*any ballot with more than five (5) names marked will be disallowed*).

_____Jeff Bisgrove

_____Candyce Cohen

_____Pat Gordon

_____Cori Hane Palmere

_____Meryl Shaffer

_____Dave Witters

_____Lindsay Yates

***** If you are attending via Proxy please attach this unsigned ballot to the Proxy*****

***** If you are going to attend in person, ballots will be available*****

BALLOT FOR APPROVAL OF PROPOSED AMENDMENTS

1. Should the Articles of Incorporation of Palm Island Estates Association, Inc. be amended as reflected in the amended and restated Articles of Incorporation of Palm Island Estates Association, Inc. (Copy attached or distributed electronically to those who agreed to receive an electronic copy). Also available on our PIE Website listed here:
<https://www.palmislandestates.org/board-meeting-minutes-agendas--by-laws.html>

___ Yes

___ No

2. Should the By-laws of Palm Island Estates Association, Inc. be amended as reflected in the Amended and Restated By-Laws of Palm island Estates Association, Inc. (Copy attached or distributed electronically to those who agreed to receive an electronic copy). Also available on our PIE Website listed here:
<https://www.palmislandestates.org/board-meeting-minutes-agendas--by-laws.html>

___ Yes

___ No