**FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION OF**

**ANGLER’S REEF POA, INC., AND THE PROCEDURE FOR QUALIFYING FOR BOARD**

**TO ALL ANGLER’S REEF PROPERTY OWNERS ASSOCIATION MEMBERS:**

On **Saturday, January 4th, 2025 @ 10:00 AM, to be held at the Founders Park meeting room in ISLAMORADA, FLORIDA 33036,** the Annual Meeting of the Association will be held for the purpose of electing directors, and such other business as may lawfully be conducted. Subsequent to the “FIRST NOTICE” you will receive a “SECOND NOTICE OF ANNUAL MEETING” that will specify the agenda and advise of other important information concerning the Annual Meeting. This Second Notice will be mailed not less than 14 days prior to the date of the Annual Meeting and it will include voting proxies, ballots, and copies of the timely submitted Information Sheets.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

Due to staggered term limits, there is one (1) seat up for election in 2025. Please note that the director currently holding the one seat will all be running for re-election.

**QUALIFYING FOR THE BOARD**

On or before **Wednesday, December 13th, 2024**, you must give written notice to the Association of your intent to run for the Board. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association’s mailing address: **C/O HARBOR MANAGEMENT SERVICES, PO BOX 924176, HOMESTEAD, FL 33092-4176**, or via e-mail to: **keys@harborms.com**.The enclosed “Notice of Intent to be a Candidate for the Board” may be used for that purpose.

You may submit an Information Sheet, on only 1 side of a page no larger than 8-1/2 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or by Wednesday, DECEMBER 13th, 2024.

Dated: December 5th, 2024

- **BY ORDER OF THE BOARD OF DIRECTORS**

**NOTICE OF INTENT TO BE A CANDIDATE FOR THE**

**BOARD OF DIRECTORS OF ANGLERS REEF POA, INC**

I, (print name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby place my name in nomination as a candidate for the Board of Directors. I (circle one) am / am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

Date \_\_\_\_\_\_\_\_ 2024

Unit#: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PLEASE NOTE: Under the amended provisions of Florida Statute 720, a person is not eligible to serve as a board member if:**

1. **YOU WERE A DIRECTOR WHO WAS SUSPENDED OR REMOVED BY THE DIVISION, AND SUCH SUSPENSION OR REMOVAL TIME PERIOD IS STILL IN EFFECT ON December 13th, 2024**
2. **ON Wednesday December 13th, 2024, YOU ARE DELINQUENT IN THE PAYMENT OF ANY MONETARY OBLIGATION OWED TO THE ASSOCIATION.**
3. **YOU WERE CONVICTED OF A FELONY IN FLORIDA OR CONVICTED OF ANY OFFENSE IN ANOTHER JURISDICTION THAT WOULD BE CONSIDERED A FELONY IN FLORIDA (UNLESS YOUR CIVIL RIGHTS HAVE BEEN RESTORED FOR AT LEAST FIVE YEARS AS OF Wednesday, December 13th 2024**
4. **YOU ARE A DIRECTOR CHARGED WITH A FELONY THEFT OR EMBEZZLEMENT OFFENSE INVOLVING THE ASSOCIATION’S FUNDS OR PROPERTY AND SUCH CRIMINAL CHARGE IS PENDING AS OF Wednesday, December 13th, 2024.**