

# **PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.**

## **SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS**

**To All PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC. Members,**

The ANNUAL MEETING of **PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: FRIDAY, MARCH 15, 2019 AT 6:30 PM**
- **LOCATION: CLUBHOUSE MEETING ROOM  
PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies & Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Candidates Have Read and Agree to Abide by Association Documents
6. Motion to Close Ballot Box
7. Election of Directors
  - a. Selection of 2 or 3 Non-Candidate Members to Count Ballots
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
  - a. Seating of New Board
11. **Adjournment**

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

MAILED: FEBRUARY 12, 2019

BY ORDER OF THE BOARD OF DIRECTORS  
JENNY KIDD, LCAM

**PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM**

**PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.**  
**PROXY**

The undersigned owner(s) or designated vote of unit/address \_\_\_\_\_ in **PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.** hereby appoints the **Secretary** of the Association or (fill in name), \_\_\_\_\_ as my proxy-holder to **ATTEND** the Annual Membership Meeting of **PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.** to be held on: **FRIDAY, MARCH 15, 2019 AT 6:30 PM at the CLUBHOUSE MEETING ROOM, PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.** The proxy-holder named above has the authority to vote and act for me to the same extent that I would, if personally present, with power of substitution, including the establishment of a quorum, in all matters before the membership, except that my proxy holder's authority is limited as indicated below:

**GENERAL POWERS:** Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

\_\_\_\_\_ I authorize and instruct my proxy holder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

Signature of Owner or Designated Voter:	Signature of Co-Owner	Date:
_____	_____	_____
Print Name:	Print Name:	Date:
_____	_____	_____

**SUBSTITUTION OF PROXY HOLDER**

The undersigned, appointed as proxy holder above, designates \_\_\_\_\_  
To substitute for me in voting the proxy set forth above. Print Name

Dated: \_\_\_\_\_  
(Signature of Proxy-holder)

**This proxy is revocable by the unit 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.**

## VOTING BY PROXY

If you are unable to attend the Membership Meeting and wish to vote on all issues/items by proxy, please note the following information about proxies:

1. A proxy may be used for the purpose of establishing a quorum, and for appointing another person to vote for you in the event that you might not be able to attend the meeting.
2. The proxy must be signed by the owner or voting representative of the unit to be valid.
3. By selecting "General Powers" on the Proxy, you authorize and instruct your proxy holder to use his/her best judgement on all matters which properly come before the meeting and for which a general power may be used.
4. The proxy should be submitted to the Association prior to the scheduled time of the meeting. **The proxy can be submitted by faxing to (727) 723-1101 or mailing to Ameri-Tech Community Management, Inc., 24701 US Hwy 19 N, Suite 102, Clearwater, FL 33763 in the enclosed "Proxy Return Envelope"**. You may also bring the proxy with you the night of the meeting. It is encouraged that you submit your proxy in advance of the meeting in order to avoid delay in registration.
5. 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.
6. A proxy may be revoked in writing or superseded by a later proxy to another person. It may be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as a proxy decides that he or she will be unable to attend the meeting

**The Association will incur additional administrative costs if the meeting is rescheduled due to failing to achieve a quorum**

# **PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.**

**Annual Members Meeting  
Friday, March 15, 2019 @ 6:30 PM**

**2019 Board of Directors**

**Alphabetical order:**

- Berg, Michael**
- Fulea, Radu**
- Wilson, Patricia**

**NOTE: THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DOES NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD; THEREFORE, THE NAMES LISTED ON THIS FORM, BY PROCLAMATION, WILL BE PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.'S 2019 BOARD OF DIRECTORS.**

PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC.

Please Return to Ameri-Tech Community Management, Inc.  
24701 US Hwy 19 N, Suite 102, Clearwater, FL 33763  
E-mail: [jkidd@ameritechmail.com](mailto:jkidd@ameritechmail.com) – 727-726-8000 Ext 247  
**EMERGENCY CONTACT INFORMATION  
FOR OWNER OR TENANT**

PROPERTY ADDRESS \_\_\_\_\_ UNIT \_\_\_\_\_

Please complete the form below by PRINTING the requested information, sign & date and either hand deliver, mail, or scan & email to Ameri-Tech Community Management c/o Jenny Kidd.

Homeowners Name(s) \_\_\_\_\_

Resident Address \_\_\_\_\_ Unit \_\_\_\_\_

Mailing Address (if different) \_\_\_\_\_

Home Telephone Number \_\_\_\_\_

Work Telephone Number \_\_\_\_\_ Text Cell Phone: YES or NO

Email \_\_\_\_\_ Cell # \_\_\_\_\_

Nearest Contact (relative, friend, neighbor) with a key (in case of emergency)

Name \_\_\_\_\_ Phone \_\_\_\_\_

Mailing Address \_\_\_\_\_

Nearest Relative (in case of emergency)

Name \_\_\_\_\_ Phone \_\_\_\_\_

Mailing Address \_\_\_\_\_

TENANT(s), if applicable \_\_\_\_\_

Home Telephone Number \_\_\_\_\_

Work Telephone Number \_\_\_\_\_ Text Cell Phone: YES or NO

E-mail \_\_\_\_\_ Cell # \_\_\_\_\_

Number of Person(s) occupying unit

Number of Pets (and type)

Adults(s) \_\_\_\_ Children \_\_\_\_\_

Dogs \_\_\_\_ Cats \_\_\_\_ Other \_\_\_\_

Vehicle(s)    Make/Yr            Model

Color            TAG Number

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**PLEASE SIGN AND DATE BELOW:**

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Co-Owner Signature (if applicable)

\_\_\_\_\_  
Date

I give permission to share my personal information (phone numbers, e-mail & address) with other PINE RUSH VILLAS CONDOMINIUM ASSOCIATION, INC. owners.