

La Tremiti Homeowners Association, Inc.

c/o KEB Management Services

6017 Pine Ridge Rd #262

Naples, FL 34119

239.262.1396

March 2, 2022

RE: Second Notice of Annual Meeting

Dear La Tremiti Homeowner:

Notice is given that the Members Annual Meeting will be held on March 30, 2022 at 10:00 a.m. in the craft room of the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

There are three (3) Board of Director's seat open for election for the year 2022. We have received two (2) candidate applications for the open seats. Since the number of candidates does not exceed the number of vacancies, an election will not be necessary.

The following is included in this packet:

- 2022 Annual Meeting Agenda
- Limited Proxy with return envelope

Please complete the proxy and return so that a quorum may be established. A return envelope is provided to return your proxy. Without these proxies, a meeting cannot be held. Proxies may also be returned:

**Hand Delivery: KEB Management Services
11100 Bonita Beach Rd. Ste 101
Bonita Springs, FL 34135**

By Email: bloomk@kebmngnt.com or palmers@kebmngnt.com

La Tremiti HOA Board of Directors

LA TREMITI HOA, INC.
c/o KEB Management Services, Inc.
6017 Pine Ridge Rd. #262
Naples, FL 34119

SECOND NOTICE OF THE ANNUAL MEMBERS MEETING

Meeting Date: Wednesday, March 30, 2022

Time: 10:00 a.m.

Location: Craft room at the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

ANNUAL MEETING AGENDA

1. Call to Order
2. Establish a Quorum
3. Proof of Notice
4. Approval of Minutes from the March 31, 2021 and November 11, 2021 meetings
5. Announcement of 2022 Directors
6. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Proof of Notice
3. Election of Officers
4. Homeowners Questions and Comments
5. Adjournment

**LA TREMITI AT PALMIRA HOA
2022 ANNUAL MEETING
MARCH 30, 2022**

The undersigned owner(s) authorizes the following as their proxy holder.
(Please check one)

- _____ a) Secretary of the Association, on behalf of the Board of Directors, or
_____ b) _____ (if you check b, write in the name of your proxy)

****Note: If you choose to write in a proxy holder, be sure that person will be in attendance at the meeting.**

The proxy holder is authorized to represent the undersigned owner(s) and act in their behalf for all matters which may come before the Association at the 2022 Members Annual Meeting of the La Tremiti HOA on March 30, 2022 at 10:00 a.m. in the craft room of the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

The members running for the Board position are listed below alphabetically. Since there are three (3) positions available and two (2) candidates running for the board, an election will not be necessary.

Gerald Gale Arthur Fiordaliso

Please return your proxy as thirty per cent of all members must be present, in person or by proxy, at the meeting, in order for business to be conducted. Please mark the box below.

for quorum purposes only

Return your proxy: Email: palmers@kebmngnt.com

**By mail: KEB Management Services
6017 Pine Ridge Rd. #262
Naples, FL 34119**

**Hand Deliver: KEB Management Services
11100 Bonita Beach Rd. #262
Bonita Springs, FL 34135**

Signature(s) of Owner(s)

La Tremiti Address

Printed Name(s) of Owner(s)

Date

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 MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.