

Plantation Point Community Association

Date: October 14, 2019

Dear Plantation Point Neighbors,

Please review the following information regarding our 2019 PPCA annual meeting. This letter will serve as the official notice of our annual meeting, to be held at the American Beach Community Center 1600 Julia Street, Fernandina Beach, Florida on Sunday, November 10, 2019, beginning at 4:00pm. The meeting will include a brief business agenda to include annual updates and director reports, voting on three (3) 2-year Director positions and any new business that needs to be discussed.

In order to ensure a successful and meaningful annual meeting, we need attendance and/or proxies from at least 51% (36) of our voting lot/home owners. The PPCA board is comprised of seven (7) director positions with alternating (two) 2 year terms. This year we have three (3) positions open for election. The three (3) current board members whose positions will require re-election are Patti Wright, Patti Millage and Larry Rogers. Patti Wright, Patti Millage and Larry Rogers have advised that they will run for office. If anyone would like to serve on the board, we will need to know by Sunday November 3, 2019 in order to have the ballots and proxies printed for the annual meeting. All the candidates' names will be included on the proxies. Candidates seeking to serve may submit a biographical letter to the board. All candidates' letters will be distributed to you prior to the meeting. This will speed up the voting process at the meeting. There will be no nominations from the floor on the day of the meeting. One property owner from each household is permitted to speak at the annual meeting for up to three minutes. Please advise us in advance so your name can be placed on the agenda.

The board recently approved our 2020 budget. A full report on the association's finances will be provided at the annual meeting.

In order to establish if we will have a quorum please advise Patti Wright at patti0610@gmail.com or Charlie Sciarini at csciarini@gmail.com if you will be attending the meeting or if you will need a proxy form.

We have much to be thankful for as a neighborhood. Please make plans to attend your annual meeting and meet all our new neighbors.

Sincerely,

Bob Allison

President, PPCA