

Plantation Point Community Association

Date: October 18, 2024

Dear Neighbors,

Please review the following information regarding our 2024 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 32034 on November 17, 2024 at 1:00 pm. The meeting will include a brief business agenda to include annual updates, director reports, voting for four (4) 2-year Director positions and any new business that needs to be discussed. In addition, a full report on the association's finances will be provided at the annual meeting. The 2025 budget will be approved by the Board in advance of the annual meeting. In order to ensure a successful and meaningful annual meeting, we require attendance and/or proxies from at least 30% (21) of our voting lot/homeowners. One property owner from each household is permitted to speak at the annual meeting for three minutes. Please advise us in advance if you wish to speak and your name will be placed on the agenda.

The PPCA board is comprised of seven (7) director positions with alternating (two) 2-year terms. This year we have four (4) positions open for election. The four (4) current board members whose positions will require re-election are Bob Allison, Barb Anderson, Ara Trembly and Charlie Sciarini. Bob Allison, Barb Anderson, Ara Trembly and Charlie Sciarini have advised that they will run for office this year. If anyone would like to serve on the board or would like to nominate a property owner to serve, please advise Patti Wright by November 10, 2024, 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' bio's will be posted on the website. There will be no nominations from the floor on the day of the meeting. This will speed up the voting process at the meeting.

In order to establish 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. Please make certain the individual who will be exercising your proxy will be attending the meeting. Unless you reside off property and are providing your proxy via email, place your proxy in a sealed envelope with your name and the proxy holder's name on the front. All proxies should be provided to Patti or Charlie at least 24 hours before the meeting.

We have much to be thankful for in our neighborhood. I hope to see you all at the meeting.

Sincerely,
Bob Allison
President, PPCA