

**NOTICE OF ANNUAL MEETING
OF
SERANZA PARK HOMEOWNER'S ASSOCIATION OF SEMINOLE COUNTY, INC.**

TO ALL MEMBERS:

On **Thursday, November 11, 2021 at 6:30 PM, at 1319 Fountain Hills Ct., Winter Park 32792**, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business
8. Adjournment.

Three (3) Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. **VERY IMPORTANT** that you either **attend** or **provide a Proxy** in order to conduct business.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the lot. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy**.
2. The proxy shall be submitted to the Association **three (3) days prior to the scheduled time of the meeting**. It can be sent via mail addressed to the Association's mailing address at: **P.O. Box 154 Goldenrod, FL 32733**, or via e-mail to: **president@seranzapark.com**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. 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.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It can also be **assigned** (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **Proxy** form is enclosed with this notice for your use, if needed.

Again, please attend the Annual Meeting or send in your proxy.

Dated: _____, 2021.

BY ORDER OF THE BOARD OF DIRECTORS



Daniel Vincent, Secretary

PROXY

The undersigned, Voting Member of lot No. _____ located at _____ (street address) **Seranza Park Homeowner's Association of Seminole County, Inc.**, appoints (Check one):

_____ a) **Daniel Vincent, Secretary** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to attend the meeting of the members of **Seranza Park Homeowner's Association of Seminole County, Inc.** to be held **Thursday, November 11, 2021 at 6:30 PM**, in **1319 Fountain Hills Ct., Winter Park 32792**, and any adjournment/recess thereof.

Dated: _____, 2021.

SIGNATURE OF MEMBER:

Signature: _____

Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Secretary** of the Association as your proxyholder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, designates _____ to substitute for me in the proxy set forth above.

Dated: _____, 2021.

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE 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.