

River Wilderness of Bradenton Foundation, Inc.

Professionally Managed by ARGUS PROPERTY MANAGEMENT, INC

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SECOND NOTICE OF ANNUAL MEETING

Dear River Wilderness of Bradenton Homeowner,

The Annual Members' Meeting of River Wilderness of Bradenton will be held Tuesday April 16th, 2019 at 7:00PM at the **River Wilderness Clubhouse 2250 Wilderness Blvd West.**

The terms of four (4) homeowner directors will expire at the Annual Meeting. The association received seventeen (17) candidate forms for six (6) available homeowner positions on the Board in the allotted time per FL State Statute. The Developer elects one (1) position on the new seven (7) member Board. The three (3) homeowner candidates receiving the highest number of votes will be elected for two (2) year terms. The four (4) remaining candidates (including the elected Developer candidate) will be elected for one (1) year terms.

At the meeting, there will be an opportunity for anyone to be nominated from the floor to also be considered for the Board. If no members are nominated from the floor, **the election will take place to fill the six (6) homeowner positions for the Board. Please note only members in attendance will be able to vote for a nomination from the floor if they desire.** Enclosed in this mailing is the official ballot that may be mailed to this office or brought to the meeting. The only order of business that the association will vote on is the approval of the 2018 Special Members Turnover Meeting Minutes and roll-over of any year-end surplus as defined by the IRS REVENUE RULING 70-604. The Board and officers will address the 2018 year and take property owner comments during the agenda.

Enclosed in this package is a proxy. If you do not plan on attending the meeting, please sign and mail your proxy in the envelope provided. It is extremely important that you fill in your proxy as this is used to determine a quorum. Please note the association **must have 10% of its members in person or by proxy to achieve a quorum.** If you should have any further questions, please do not hesitate to contact my office.

To vote your Ballot for Board Election:

1. Vote for **six (6)** homeowner candidates only (any ballot marked for more than six (6) candidates will be discarded)
2. Place the blue voting ballot in the Inner Blue Ballot envelope
3. Place the Inner Blue Ballot envelope in the Outer Blue envelope. **You must sign the Outer envelope where indicated at the top left corner for it to be a valid ballot.** You will also need to provide your address where indicated at the top left of the Outer envelope.
4. Send to the Argus office as soon as possible. If you are attending the meeting, please bring your ballot with you with both envelopes.
5. You cannot designate a proxy for casting your election vote; you must either return the ballot via mail or bring it to the annual meeting.

Thank you for your help in conducting your associations business.

Justin Gonzalez, LCAM
Managing Agent for River Wilderness of Bradenton Foundation
Argus Property Management

Enclosures:

1. Annual Meeting Notice
2. Annual Meeting & Organizational Meeting Agenda
3. Proxy, Ballot, & Return Envelopes
4. 2018 Special Members Turnover Meeting Minutes

Please Return Your Proxy & Ballot!!!

2477 Stickney Point Road Suite 118-A Sarasota, FL 34231
(941) 927-6464 Phone (941) 927-6767 fax

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Notice

Of

April 16th 2019 Annual Meeting

Of

**River Wilderness of Bradenton
Foundation, INC.**

Tuesday April 16th 2019

7:00 pm

**River Wilderness Golf and Country Club
Parrish, Florida**

Agenda

I. Election of directors

- A.** Accept nominations from the floor

II. Annual Meeting of Owners

- A.** Call meeting to order- President
- B.** Determine a quorum
- C.** Notice was posted in accordance with State Statute (720.00)
- D.** Approve Minutes of the Special Members Turnover Meeting 2018
 - 1. Either read or motion to approve without reading
- E. Reports**
 - 1. Developer's Report
 - 2. President's Report
 - 3. Financial Report
- F. Old Business**
- G. New Business**
 - 1. Announce results of election & carryover
 - 2. Property owner comments
- H. Adjournment**

(Board of Directors Meeting Immediately Follow the Annual Meeting)

Agenda

- 1. Call to Order
- 2. Proof of Notice
- 3. Determine Quorum
- 4. Election of Officers Positions
- 5. Adjournment

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RIVER WILDERNESS OF BRADENTON FOUNDATION, INC.

ANNUAL MEMBERS MEETING

April 16th, 2019

GENERAL PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby appoints _____ or the Secretary of the Association, with the power of substitution for and in the name, place and stead of the undersigned, to appear and represent the undersigned at the Annual Members Meeting to be held on April 16th, 2019 at 7:00 p.m., at the River Wilderness Clubhouse, Parrish, FL, 2250 Wilderness Blvd West, and all lawful adjournments thereof. The Proxy Holder named above has the authority to appear on my behalf for purposes of achieving a quorum and to vote on all matters presented at the Annual Meeting for which a General Power of a Proxy holder may be used.

CARRY OVER: To permit the membership to utilize any excess income for the year ending in December 31, 2019 as defined by IRS REVENUE RULING 70-604. (If not carried forward, the excess would be subject to corporate income tax.)

NOTE: *Your Board of Directors recommends a YES, FOR vote to carry forward any surplus.*

___ **YES, FOR approving**

___ **NO, AGAINST**

Dated this _____ day of _____, 2019

PROPERTY ADDRESS: _____

SIGNATURE OF DESIGNATED VOTER

PRINT DESIGNATED VOTER'S NAME

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____

PRINT NAME OF SUBSTITUTE
PROXY HOLDER

to substitute for me in the proxy set forth above.

DATED: _____, 2019.

PROXY HOLDER SIGNATURE

This proxy is revocable by the property 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.

PROXY INSTRUCTIONS

1. A Proxy is used to appoint another owner to attend the meeting, on your behalf, when you are not able to attend. It must be signed and dated by the property owner. If the property is owned by a corporation, it must be signed by the Designated Voter. PLEASE NOTE: If you are unable to attend the Annual Meeting, you must complete this Proxy.
2. The Proxy can be given to the Proxy Holder, mailed to Argus Property Management in the enclosed, self-addressed Proxy envelope or returned to the Association Secretary at or prior to the meeting. **The Proxy should be submitted well in advance of the meeting to avoid registration delays.**
3. If you appoint someone as your Proxy Holder and later decide to attend the meeting, you may withdraw your Proxy when you register at the meeting.

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ANNUAL MEMBERS MEETING
ELECTION OF DIRECTORS

BALLOT

April 16th, 2019

The following candidates have qualified for election to the Board of Directors of the Association. There are seven (7) vacancies on the Board, six (6) homeowner elected positions and one (1) Developer elected position (Mike Longobardi). Homeowners may vote for **not more than six (6)** individuals. Place a check mark next to each name you are voting for. **Any ballot marked for more than six (6) individuals will be discarded.**

17 Candidate Names Removed

17 Candidate Information Sheets Removed

2018 Meeting Minutes Removed