

SECOND NOTICE OF ANNUAL MEETING

PAR ONE HOMEOWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On Wednesday, January 19, 2022, 2:00 p.m. at the Par One Homeowners Clubhouse, 4140 27th Court SW, Naples, Florida, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. This meeting will also be held via Zoom Videoconferencing.

Zoom Meeting Attendance Instructions

To join Zoom Meeting via Video Conferencing click or enter the link provided below.

<https://us02web.zoom.us/j/5769519883>

Audio/Phone only: (929) 205-6099, Meeting ID: 5769519883#

An identification of agenda items is as follows:

1. Certifying Quorum - Call to Order
2. Salute the Flag
3. Proof of Notice of Meeting
4. Reading or waiver of reading of last annual meeting minutes
5. Announcement of Board of Directors
6. Reports of Officers
7. Reports of Committees
8. Unfinished Business
9. New Business:
 - a) Vote to rollover excess 2022 Association funds, if any
10. Adjournment

NOTE: If a majority of the Directors so elect, an organizational meeting of the Board of Directors will be held immediately upon the adjournment of the annual meeting for the purpose of electing officers and such other business as may lawfully be conducted. The Directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

A "quorum" of all Association Members must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a limited proxy** in order to conduct business at this Annual Meeting. We ask that you please complete the enclosed proxy and return it according to the enclosed instruction **PRIOR** to the Annual Meeting. A proxy is enclosed for your use.

The following candidates have submitted their notice of intents to run for the POHA Board representing:

Fairways at Par One – Barbara Keene
Fairways at Par Two – Karin Thorpe
Fairways at Par Four – Linda Bozzi
Par One No. 1 – Teresa Vanover

Elections are not required in 2022 since only one Notice of Intent was received for each association.

Again, please be sure to send in your proxy in advance or attend the Annual meeting.

BY ORDER OF THE BOARD OF DIRECTORS
PAR ONE HOMEOWNERS ASSOCIATION, INC.

January 5, 2022

ITEMS TO BE VOTED ON AT 2022 ANNUAL MEETING

Item #1 Vote to Rollover Excess 2022 year-end funds, if any, into next year's budget:

Explanation: all associations are incorporated as not-for-profit corporations. If an association's income exceeds its expense in any given year, that excess is considered taxable income unless the members approve rolling the excess into next year's budget.

The Board of Directors recommends voting "In Favor of Rollover".

LIMITED PROXY

LIMITED PROXY

The undersigned, owner(s) or designated voter of Bldg. _____, Unit _____, # XXXXX CONDOMINIUM, INC., appoints _____ (PRINT NAME OF PROXY HOLDER) or if I have not appointed a proxy above, I hereby appoint XXXXX XXXXX, President of the Association as my proxy holder, to attend the Meeting of the members of XXXXX Condominium, Inc. to be held on day, month XX, 20XX, 9:00 p.m. at the Clubhouse of XXXXX Condominium, XXX Place, Naples, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANKS PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

I. Vote to ... specific language regarding vote.
(Board recommends voting "In Favor")
_____ IN FAVOR _____ OPPOSED

Date: _____
Signature of Owner (s) or Designated Voter

Print Name (s)

The undersigned, appointed as proxy holder above, designates _____ (SUBSTITUTION OF PROXYHOLDER) to substitute for me in voting the proxy set forth above.
Date: _____
Signature of proxy holder (THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY ASSIGNMENT, 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.)

Enter your Bldg/Unit No.

Enter 'YOUR' vote for each specific item. YOU must complete this section.
(Proxyholder does not complete this section of the proxy.)

Date, Sign & Print Name

Name of Association
c/o Collier Financial, Inc.
4985 Tamiami Trail East
Naples, FL 34113

PROXY

PROXY PROCEDURES

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

1. A **proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. All owners of the unit or the designated voter must sign it.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be mailed to the Association in the envelope provided (*if provided*), faxed to our accountant's office at (239) 774-1512, or emailed to: support@collierfinancial.net. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delays in the registration at the Members meeting.
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 may also be **assigned** ("SUBSTITUTION OF PROXYHOLDER") 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 the notice for your use.
6. **Please fill in your Bldg/Unit Number at the top of the page.**
7. Please print the name of the person you are appointing as your proxyholder. Please be certain that the person you appoint as your proxy will be attending the Meeting. **If you will not be attending the meeting, do not name yourself as the proxyholder.**
8. Please be sure to make specific selections on each of the votes.
9. Please sign and print your name, and date the proxy.
10. Do not complete the "Substitution of Proxyholder" section on the bottom of the form. The person you named as your Proxy should only complete this section if he/she cannot attend the meeting.
11. **Mail the Proxy Form in the enclosed pre-addressed envelope (if provided), fax it to (239) 774-1512 or email it (as an attached pdf file) to: support@collierfinancial.net.**

Again, please be sure to either attend the Annual Members Meeting or submit a proxy in advance.
Thank you for your assistance in conducting the business of your Association.

LIMITED PROXY

The undersigned, being the owner or designated voter of Bldg.____,Unit____, in **Par One Homeowners Association** (*Fairways Par One*) hereby appoints _____ (PRINT NAME OF PROXYHOLDER) or if I have not appointed a proxyholder above, I hereby appoint **Linda Goulding**, President of the Association as my proxyholder, to attend the Annual Meeting of the Members of PAR ONE HOMEOWNERS ASSOCIATION, INC. to be held Wednesday, January 19, 2022, 2:00 p.m. at the Pars One Homeowners Clubhouse and via Zoom Videoconferencing. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

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- 1. **Vote to rollover excess 2022 Association funds, if any to next year's budget.**

(Board recommends voting "In Favor")

IN FAVOR

OPPOSED

Date: _____, 20____

Signature of Owner (s) or Designated Voter

Print Name (s)

SUBSTITUTION OF PROXYHOLDER

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

Signature of named proxyholder above

Dated: ___/___/___

THIS PROXY IS REVOCABLE, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF, AND IN NO EVENT FOR MORE THAN NINETY (90) DAYS. PLEASE MAIL ORIGINAL SIGNED PROXY TO THE ASSOCIATION IN THE ENVELOPE PROVIDED.

LIMITED PROXY

The undersigned, being the owner or designated voter of Bldg.____,Unit____, in **Par One Homeowners Association** (*Fairways Par Two*) hereby appoints _____ (PRINT NAME OF PROXYHOLDER) or if I have not appointed a proxyholder above, I hereby appoint **Linda Goulding**, President of the Association as my proxyholder, to attend the Annual Meeting of the Members of PAR ONE HOMEOWNERS ASSOCIATION, INC. to be held Wednesday, January 19, 2022, 2:00 p.m. at the Pars One Homeowners Clubhouse and via Zoom Videoconferencing. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

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(Board recommends voting "In Favor")

IN FAVOR

OPPOSED

Date: _____, 20____

Signature of Owner (s) or Designated Voter

Print Name (s)

SUBSTITUTION OF PROXYHOLDER

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Signature of named proxyholder above

Dated: ___/___/___

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The undersigned, being the owner or designated voter of Bldg.____,Unit____, in **Par One Homeowners Association** (*Fairways Par Four*) hereby appoints _____ (PRINT NAME OF PROXYHOLDER) or if I have not appointed a proxyholder above, I hereby appoint **Linda Goulding**, President of the Association as my proxyholder, to attend the Annual Meeting of the Members of PAR ONE HOMEOWNERS ASSOCIATION, INC. to be held Wednesday, January 19, 2022, 2:00 p.m. at the Pars One Homeowners Clubhouse and via Zoom Videoconferencing. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

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(Board recommends voting "In Favor")

IN FAVOR

OPPOSED

Date: _____, 20____

Signature of Owner (s) or Designated Voter

Print Name (s)

SUBSTITUTION OF PROXYHOLDER

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Signature of named proxyholder above

Dated: ___/___/___

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LIMITED PROXY

The undersigned, being the owner or designated voter of Bldg._____,Unit_____, in **Par One Homeowners Association** (*Par One No. 1*) hereby appoints _____ (PRINT NAME OF PROXYHOLDER) or if I have not appointed a proxyholder above, I hereby appoint **Linda Goulding**, President of the Association as my proxyholder, to attend the Annual Meeting of the Members of PAR ONE HOMEOWNERS ASSOCIATION, INC. to be held Wednesday, January 19, 2022, 2:00 p.m. at the Pars One Homeowners Clubhouse and via Zoom Videoconferencing. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

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- 1. **Vote to rollover excess 2022 Association funds, if any to next year's budget.**

(Board recommends voting "In Favor")

IN FAVOR

OPPOSED

Date: _____, 20____

Signature of Owner (s) or Designated Voter

Print Name (s)

SUBSTITUTION OF PROXYHOLDER

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

Signature of named proxyholder above

Dated: ___/___/___

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