

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

FIRST NOTICE OF ANNUAL MEMBERS MEETING & DIRECTOR ELECTION

NOTICE IS HEREBY GIVEN that the association's annual members meeting will be held at **6:30pm (Eastern Standard Time) on Thursday, December 12, 2019**, at the **Southpointe Cabana (3700 Woodgate Boulevard, Orlando, Florida, 32822)**, and, in connection with that meeting, an election will be held to fill five (5) vacancies on the association's board of directors.

Director Election Candidates

If you wish to be a candidate for election to the board of directors, you must deliver to the association's property manager (China J. Benson, LCAM; 3700 Woodgate Boulevard, Orlando, Florida, 32822; phone: 407-282-9250; fax: 407-282-9772; email: chynnajustine@hotmail.com), by **Saturday, November 2, 2019**, written notice of your intent to run for the board of directors. You may use the "Board Candidate Intent Notice" form provided with this notice.

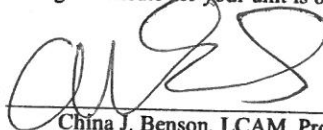
You may also submit an information sheet which may describe your background, education, qualifications, and/or other factors you deem relevant, not to exceed one side of a sheet no larger than 8 ½ inches by 11 inches. If you wish to do so, you must deliver this information sheet to the association's aforesaid property manager by **Thursday, November 7, 2019**.

Voting Certificate

If your unit is owned by more than one person or other legal entity (such as a corporation or trust), the association must have on file a duly-executed voting certificate designating the sole voting representative who is authorized to vote for your unit; otherwise, any vote purportedly cast for your unit will be disqualified (not counted) for any purpose – except that a voting certificate is not required where a unit is owned: (a) solely by a husband and wife (in which case either the husband or wife may vote for the unit) or (b) jointly by a person with a life tenant and one or more person(s) with remainder interest (in which case only the life tenant may vote for the unit). See Southpointe By-Laws (OR 3446-1986), at ¶ 2.6. See also Florida Statutes § 718.103(29) (2019). Accordingly, if your unit requires a voting certificate to be on file with the association, you should contact the association's aforesaid property manager, to ensure that a properly drafted and executed voting certificate for your unit is on file with the association, at (if not prior to) the annual members meeting.

Dated: 10/9/19

By: _____



China J. Benson, LCAM, Property Manager
Southpointe Condominium Association, Inc.
For the Association President, Secretary, and/or Board of Directors

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

VOTING CERTIFICATE

TO THE ASSOCIATION:

CERTIFICATION IS HEREBY MADE by the undersigned that the voting representative named herein is the one person authorized to vote for the subject unit with respect to any and all purposes related to the subject unit.

(Print Voting Representative Name)

(Print Unit Number / Address)

WITNESS THE EXECUTION HEREOF on the date(s) set forth below (the latest of which shall be the effective date of this certificate).

- Natural Person(s) as Unit Owner(s) -
(All Co-Owners Must Sign **)**

Dated: _____ Signed: _____
Printed Signatory Name: _____
Printed Signatory Email: _____
Printed Signatory Phone: _____
Printed Mailing Address: _____

Dated: _____ Signed: _____
Printed Signatory Name: _____
Printed Signatory Email: _____
Printed Signatory Phone: _____
Printed Mailing Address: _____

Dated: _____ Signed: _____
Printed Signatory Name: _____
Printed Signatory Email: _____
Printed Signatory Phone: _____
Printed Mailing Address: _____

- Legal Entity (or Trust) as Unit Owner -

Dated: _____ Signed: _____
Printed Signatory Name: _____
Printed Signatory Title: _____
Printed Signatory Email: _____
Printed Signatory Phone: _____
Printed Legal Entity (or Trust) Name: _____
Printed Mailing Address: _____

¹ If there are more than three co-owners, please have each additional co-owner date, sign, and provide the requested information on the back side of this form.

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

BOARD CANDIDATE INTENT NOTICE

TO THE ASSOCIATION (SECRETARY AND/OR BOARD OF DIRECTORS):

NOTICE IS HEREBY GIVEN that I wish to be a candidate for election to the association's board of directors at the association's **December 12, 2019** annual members meeting.

Dated: _____ Signed: _____
Candidate

(Print Candidate Full Name)

(Print Candidate Unit Number / Address)

(Print Candidate Email Address)

(Print Candidate Phone Number)
