

**MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC.**  
**SECOND NOTICE OF**  
**THE ANNUAL MEMBERSHIP MEETING**  
**AND BOARD ELECTION**

In accordance with the Bylaws of the Association, and Florida Statutes the Annual Membership Meeting will be held at the following date, time and place:

**Saturday, March 28, 2020 at 10:00 A.M. (Sign in at (9:30)**  
**At The**  
**Myakka River Trails Clubhouse**

Dear Members,

The First Notice of THE ANNUAL MEETING & ELECTION OF THE BOARD OF DIRECTORS was sent to you and included an explanation of the first part of the procedure for the Election of Directors. Within this notice we called for anyone who cared to submit their name as a Candidate for the Board of Directors. This is the second notice of that mailer and it is as follows:

- ❖ Pursuant to Florida law, an election of the directors of this Association is not required; the number of candidates was less than or equal to the number of vacancies to be filled. The new board of directors will be announced at the meeting.
- ❖ Enclosed please find a Detailed Meeting Agenda, Proxy and a return envelope for returning your proxy.

**IF YOU ARE GOING TO ATTEND THE MEETING:**

**(PLEASE BRING YOUR PROXY, COMPLETED, AS THIS WILL SAVE TIME AT SIGN IN AND TABULATING THE PROXY ITEM VOTES).**

**IF YOU ARE NOT GOING TO ATTEND THE MEETING:.**

**A quorum of the Association Members must be present, in person or by Proxy, at the meeting in order for the business to be conducted, (A quorum is not necessary for the election of Directors). It is therefore, VERY IMPORTANT, that you either attend or provide a Proxy in order for the Association's business to be conducted. Please enclose your proxy in the envelope provided and mail to the Management Company.**

Should you have any questions kindly contact our office directly. Our phone number is 941-870-4920. Our fax number is 941-870-9652

Thank you for your cooperation.

Sincerely,

Lynn Lakel, LCAM  
Managing Agent for Myakka River Trails Improvement Assoc. Inc.

**MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC.**  
*A Corporation Not-for-Profit*

AGENDA  
ANNUAL MEMBERSHIP MEETING

TIME: 10:00 A.M.  
DATE: Saturday, March 28, 2020  
PLACE: Myakka River Trails Clubhouse

1. Calling the Meeting to Order and Proof of Notice.
  2. Certify there is a Quorum.
  3. Reading and Disposal of any Unapproved Membership Meeting Minutes
  4. Report of Officers.
  5. Report from Committee Chairmen.
  6. Old Business.
  7. New Business
    - a. Matters relating to the Announcement of New Directors.
    - b. Vote to Approve the Amended and Restated Bylaws
    - c. Carry over vote
  8. Adjournment.
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AGENDA  
SPECIAL BOARD OF DIRECTORS MEETING

TIME: IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING  
DATE: Saturday, March 28, 2020  
PLACE: Myakka River Trails Clubhouse

1. Call the Meeting to Order and Proof of Notice.
2. Calling of the roll.
3. Election of Officers by Board.
4. Adjournment.

DATED: February 27, 2020

**MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC.**  
*A Corporation Not-for-Profit*  
**LIMITED PROXY**

I, the designated voter hereby appoint \_\_\_\_\_ as my Proxy, or if I have not appointed a Proxy above, I appoint the President of the Association as my Proxy, with full power of substitution, to vote upon and act for me with respect to all business that may properly come before the Annual Meeting of Members of the Association on Saturday, March 28, 2019 at 10:00 A.M. at the Myakka River Trails Clubhouse.

Limited Powers

I hereby specifically authorize and instruct my Proxy to cast a vote in reference to the following matters only as indicated below.

**AMENDED AND RESTATED BYLAWS:**

1. Included in the First Notice of the Annual Meeting was a copy of the Amended and Restated Bylaws for your review. Please vote Yes to Approve or No to Not Approve. The board recommends you vote YES.

Yes

No

**CARRYOVER**

2. That any excess of membership Income over Membership Expenses for the year ended December 31, 2018 as defined in IRC Sec 277 will be applied against the subsequent tax year members' assessments, if required to comply with IRS Revenue Ruling 70-604. If not approved, the excess could be subject to Corporate Income Tax. The Board recommends you vote YES.

Yes

No

**IMPORTANT**

Please sign and return this Proxy EVEN if you plan to attend this meeting. The Proxy is important to count toward the quorum that is necessary to hold the Annual Meeting of the Membership.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020.

MRT Address: \_\_\_\_\_

Printed Name: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF THE OWNER OF THE UNIT DESIGNATED.

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**FOR OFFICIAL USE ONLY: DO NOT FILL OUT SUBSTITUTION OF PROXY**

The undersigned, appointed as Proxy above, does hereby designate

\_\_\_\_\_ to substitute for me in the Proxy set forth above.

DATED: \_\_\_\_\_, 20\_\_\_\_.

(In no event shall this Proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

**THIS PROXY IS REVOCABLE BY THE UNIT 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.**

Please place completed, signed proxy in the Return Envelope Provided and mail back, as soon as possible. You may also return your proxy by:

DROP OFF: 228 Ponce de Leon Avenue, Venice, FL 34285

FAX TO: 941.870.9652

EMAIL: joann@sunstatemanagement.com