

SANIBEL MOORINGS CONDOMINIUM ASSOCIATION, INC.

**FIRST NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS**

The annual meeting of the members of SANIBEL MOORINGS CONDOMINIUM ASSOCIATION, INC. will be held on **November 9, 2024, at 9:00 a.m. ET, at The Community House, 2173 Periwinkle Way, Sanibel, FL 33957 and via Zoom (Meeting ID: 857 9239 6199)**. The purpose of the annual meeting will be to conduct an election for the directors of the Association and any other business to be specified in the upcoming Second Notice of Annual Meeting.

Qualifying for Election to the Board of Directors

There are four (4) seats open for election to the Board of Directors. On or before **September 30, 2024**, you must give written notice to the Association of your desire to run for the Board. The notice must be addressed and mailed to the Association's mailing address:

c/o Kari A. Cordisco,
Sanibel Moorings Condominium Association., Inc.
845 East Gulf Drive, Sanibel, Florida 33957

The enclosed "Notice of Intent to Be a Candidate for the Board of Directors" may be used for this purpose.

In addition, you may submit an information sheet of no larger than 8½ inches by 11 inches, single-sided, that describes your qualifications and/or your platform for office. The enclosed Candidate Information Sheet may be used for this purpose. All information sheets must be furnished to the Association on or before **October 5, 2024**.

The information sheets and a voting ballot will be mailed to the members along with the Second Notice of Annual Meeting at least fourteen (14) days before the annual meeting.

SANIBEL MOORINGS CONDOMINIUM
ASSOCIATION, INC.

Date: _____

8/24/24

By: _____

Secretary

Bill Halliday

**NOTICE OF INTENT TO BE A CANDIDATE
FOR ELECTION TO THE BOARD OF DIRECTORS**

I, _____, Owner or Primary Occupant of Unit Number _____,
(Printed Name)

hereby place my name in nomination as a candidate for election to the Board of Directors of SANIBEL
MOORINGS CONDOMINIUM ASSOCIATION, INC.

Candidate's Signature: _____

Date: _____

You must give written notice to the Association of your desire to run for the Board. The notice must be addressed and mailed as follows:

c/o Kari A. Cordisco,
Sanibel Moorings Condominium Association., Inc.
845 East Gulf Drive, Sanibel, Florida 33957

**CERTIFICATE OF APPOINTMENT
OF VOTING REPRESENTATIVE**

To: The Secretary of SANIBEL MOORINGS CONDOMINIUM ASSOCIATION, INC.

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of, or an officer of an entity owner of, Unit No. _____ in Sanibel Moorings Condominium, have designated:

Printed Name of Voting Representative

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association, and for all other purposes provided by the Declaration, the Articles of Incorporation, and the Bylaws of the Association.

NOTE – This Certificate is not a proxy form. Pursuant to § 718.103(33), F.S., this Certificate serves to designate one of the record title owners, or the corporate, partnership, or entity representative, who is authorized to vote on behalf of a Unit that is owned by more than one owner or by any entity. This Certificate permanently specifies who, amongst the owners of a Unit or the representative of an entity that owns a Unit, may cast a vote on behalf of the Unit or complete a proxy form for a specific meeting. The following examples illustrate the proper use of this Certificate:

- (1) Unit owned by John Doe and his brother, Jim Doe. Voting Certificate can designate either John or Jim as the voting representative (not a third person).
- (2) Unit owned by Overseas, Inc., a corporation. Voting Certificate can be filed designating an officer or employee entitled to vote, signed by the President or Vice-President of the corporation and attested to by the Secretary or Assistant Secretary of the corporation.
- (3) Unit owned by Bill and Mary Rose, husband and wife. Voting Certificate can designate either Bill or Mary as the voting representative (not a third person).

This Certificate is made pursuant to the Condominium Documents of Sanibel Moorings Condominium Association, Inc. This Certificate hereby revokes all prior Certificates. This Certificate shall be valid and in effect until this Certificate is revoked by a subsequent Certificate or until ownership of the affected Unit changes.

Date: _____, 20_____.

OWNER(S) / OFFICER

Sign: _____
Print: _____

Sign: _____
Print: _____

Sign: _____
Print: _____

Sign: _____
Print: _____