Cliff Reiss 8941 Aberdeen Creek Circle Riverview, FL 33569

## ANNUAL MEETING OF THE MEMBERSHIP

In compliance with Florida Statute 720 and the Aberdeen Creek Homeowners Association Inc's governing documents, this serves as your official notice of the Annual Meeting of the Membership.

> Thursday, October 24th, 2024 DATE:

6:30 PM TIME:

**Excelsior Community Management** LOCATION:

6554 Krycul Avenue Riverview, FL 33578

The purpose of this meeting is for your Board of Directors to approve the 2025 budget, allow the Directors to resign as the current seated Board and to hold the annual Board of Directors election.

To hold this meeting, it is mandatory that a quorum of the membership be established. To establish this quorum and conduct a vote on any issues that come before the membership, 10% or (6) of the homeowners must be represented by proxy received prior to the meeting.

If you are unable to attend this meeting, please complete and sign the proxy where indicated and return to Aberdeen Creek Homeowners Association Inc., by;

**Email** 

Attn: Secretary of HOA

AberdeenCreekHOAManagement@TampaBay.rr.com (813) 349-5865

Attn: Secretary of HOA

Association Inc. 6554 Krycul Avenue

Mail

Riverview, FL 33578-4330

Aberdeen Creek Homeowners

## Proxies must be received by 4:00 PM on October 24th, 2024.

For the Board of Directors vote, if you are unable to attend this meeting, please vote following the directions on the included secret ballot and return as instructed to the management of the Aberdeen Creek Homeowners Association Inc., by mail only.

# Secret ballots must be received by 4:00 PM on October 24th, 2024

#### **AGENDA**

Call to Order Establish Quorum Confirmation of Proper Meeting Notice Current Board Business Ouestions on 2025 Budget Ratify 2025 Budget Board of Directors Resignation Board of Directors Nominations from Floor Voting by Ballot on Board of Directors **Ouestions** from the Floor Results of Board of Directors Vote Adjourn

Enclosures: Meeting Notice/Agenda, Proposed 2025 Budget, Board Election Secret Ballot, Quorum Proxy, Message from the Board, Secret Ballot Envelope, Preaddressed Envelope



# Aberdeen Creek Homeowners Association, Inc. Thursday, October 24<sup>th</sup>, 2024 Excelsior Community Management 6554 Krycul Avenue, Riverview, FL 33578

#### **Board Election Secret Ballot**

Vote up to <u>FIVE</u> (5) Candidates Only Write in Candidates will be considered

Vote	Candidates	Vote	Candidates
	Mark Bowes		Christian Mailloux
	John Laskowski		Clifford Reiss
	Glen Lockwood		

# !! PLEASE READ !! IMPORTANT VOTING INSTRUCTIONS

In order for your secret ballot to be accepted and counted these steps must be followed.

- Step 1 Vote for *up to, but not more* than five (5) candidates.
- Step 2 Fold and place ballot in smaller envelope and seal. PLEASE DO NOT WRITE OR MARK ON THIS SMALLER ENVELOPE!
- Step 3 Place smaller envelope in larger pre-addressed envelope and seal.
- Step 4 As the voting homeowner, sign the pre-addressed envelope on back.
- Step 5 Apply postage and mail the envelope.

Please mail your ballot at least three (3) days prior to October 24<sup>th</sup>, 2024, to ensure timely delivery. Mailed ballots must be received via mail by 4:00 PM on Thursday, October 24<sup>th</sup>, 2024.

# ABERDEEN CREEK HOMEOWNERS ASSOCIATION INC. LIMITED QUORUM PROXY October 24, 2024 Annual Meeting of the Membership

If returning this proxy by mail, it can be folded and included in the larger pre-addressed envelope.

DO NOT PLACE PROXY IN SMALLER SECRET BALLOT ENVELOPE!

The undersigned owner of		Riverview, FL 33569			
	(Aberdeen Cre	eek Property Address			
In Aberdeen Creek, appoints					
(Print name of	f proxy holder	or Print "Secret	tary of the Association")		
as my proxy holder to attend the Association Inc., to be held on <b>Th Management, 6554 Krycul Av</b> the authority to vote as proxy in	ursday, Octobe enue, Rivervie	er 24, 2024, 6:30 P w, FL 33578. The p	PM, at Excelsior Community		
Date:		Signat	ure of Homeowner		
		Drir	nt Signed Name		

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 for which it was given.

THIS PROXY MAY BE RETURNED BY FAX AT (813) 349-5865 UNTIL 4:00 PM ON OCTOBER 24, 2024, OR MAILED AT LEAST FIVE (5) DAYS IN ADVANCE TO ENSURE PROXY IS RECEIVED BY DAY OF MEETING TO:

ABERDEEN CREEK HOMEOWNERS ASSOCIATION INC. 6554 KRYCUL AVENUE, RIVERVIEW, FL 33578-4330.