PSHC

## Palma Sola Harbour Condominium Association, Inc. 9410 Catalina Drive, Bradenton, FL. 34210

Phone 941-792-3532 Fax 941-792-2820 Emergency/After-Hours 941-792-3532 Web Site: www.pshcondos.com Email:<u>matthew@pshcondos.com</u>

## FIRST NOTICE OF THE 2023 ANNUAL MEETING AND BOARD OF DIRECTORS ELECTION

Notice is hereby provided that the Annual Owner's Meeting of PALMA SOLA HARBOUR CONDOMINIUM, INC., located at 9410 Catalina Drive, Bradenton, FL 34210, will be held on **Friday, February 3rd, 2023** in the Palma Sola Harbour Club House at 10:00 a.m. for the purpose of electing directors, and such other business as may lawfully be conducted. **Three (3) Board positions are up for (re)election this year.** 

**VOTING:** If needed the election will be conducted by written ballot, said ballot to be provided in the **Second Notice** and specify the agenda and advise of other important information concerning the Annual Meeting to be snail mailed (or hand delivered) not less than fourteen (14) days prior to the date of the Annual Meeting.

**CANDIDATES FOR THE BOARD:** Any unit owner or eligible person desiring to become a candidate for election to the PSH Board shall provide written notice to the Association. Please note that any current Board member whose term is expiring <u>must</u> submit written notice that they wish to run for one of the vacant positions. Candidates must attest, pursuant to Florida Statutes, if they have been convicted of a felony in this state or in a United States District or Territorial Court, or convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, that their civil rights have been restored for at least five (5) years as of the deadline for the submission of this Notice of Intent to Run.

Notice may be provided by:

- 1. Personal delivery 2. Certified mail, return receipt requested
- 3. Regular US Mail 4. Facsimile to 941-792-2820 or email to matthew@pshcondos.com

## The Association address is Palma Sola Harbour Condominium, Inc., 9410 Catalina Drive, Bradenton Florida, 34210.

The written notice of your desire to be a candidate must be signed and received by the Association at least 40 days in advance of the election (by **December 25th, 2022**). The person desiring to be a candidate will receive written receipt acknowledging delivery of the written notice.

Any candidate may supply a copy of a one-sided information sheet no later than 35 days in advance of the election date (**by December 30th, 2022**). The information sheet may be no larger than 8  $\frac{1}{2} \times 11$  inches in size and may describe the candidate's background, education, qualifications, and any other factors deemed relevant by the candidate. A copy of the information sheet will be provided to all eligible voters as part of the second notice of election.

If you have <u>any</u> questions about the Annual Owners Meeting (**AOM**) please contact the office at 941-792-3532 or via email at <u>matthew@pshcondos.com</u>.

Sincerely,

Matthew Edwards, CAM, CFCAM, CMCA Palma Sola Harbour Condominium Assn, Inc.