



October 29, 2024

Dear Association Member,

The Fairway Lakes District Association will hold its Annual Members Meeting on **Wednesday, November 13, 2024, at 6:00 P.M.** The meeting will be held at the Duran Golf Clubhouse located at 7032 Stadium Parkway, in Viera, Florida. The purpose of this meeting is to vote to elect two Board Members for two-year term. **Currently the director seats of David Horst and Laurie Watkins are up for election.** The three remaining Board Members with one more year in their term is Tom Belisle, David Grant and Andy Wallace.

The agenda is as follows subject to change by the Chairperson:

1. Call to Order and Certify Quorum
2. Proof of Notice
3. Approval of Minutes (last year's Annual Meeting)
4. Report of Officers
5. Nominations from the floor for Candidates to fill Director vacancies.
6. Election of two Directors
7. Old Business
  - A. Any old business to be discussed.
8. New Business
  - A. Any new business to be discussed.
9. Adjournment.

A meeting of the new Board of Directors, for the purpose of organizing and electing officers, will take place immediately following the adjournment of the Annual Members Meeting.

Enclosed you will find a proxy for the meeting. If you are unable to attend the meeting, you are requested to complete the proxy and return it, before **6:00 P.M. on November 13, 2024** or you may scan and email it to [tomdillon@fairwaymgmt.com](mailto:tomdillon@fairwaymgmt.com). You may fax it to 321-777-4646 or you may deliver to Fairway Management's office. This is very important so that we may obtain a quorum.

Candidates for the Board of Directors must be an owner of record (or the owner's spouse) within the Association, and they must be in good standing. The Association Bylaws state that nominations shall be accepted from the floor of the meeting. **Candidates who submit their name by November 11<sup>th</sup> will be listed on the ballot. Candidates should be aware that they will be required to complete a Board Certification class and Continuing Education. Board members are also required to complete the Beneficial Owner Information Report for the Corporate Transparency Act.**

If you have any questions regarding this notice, please contact Fairway Management at (321) 777-7575 or [tomdillon@fairwaymgmt.com](mailto:tomdillon@fairwaymgmt.com).

Sincerely,

Thomas Dillon,  
Fairway Management