

**SECOND NOTICE AND AGENDA FOR THE 2018 ANNUAL MEETING OF THE
ESTERO BAY IMPROVEMENT ASSOCIATION, INC.**

DATE: JANUARY 9, 2018
TIME: 10:00 AM
LOCATION: HIBISCUS POINTE COMMUNITY ROOM
4491 BAY BEACH LANE, FT. MYERS BEACH FL 33931

AGENDA

1. Call to Order
2. Roll call of condominiums/Determine quorum
3. Proof of notice of meeting or waiver of notice
4. Approval of minutes of 2017 annual meeting
5. Determination of number of Directors for 2018
6. President's report
7. Treasurer's report
8. Member comments
9. Schedule of 2018 meetings
10. Unfinished Business:
11. New Business
 - a. Results on rollover of association funds
 - b. Other
12. Owner forum
13. Adjournment

ORGANIZATIONAL AND QUARTERLY BUSINESS MEETING OF THE BOARD OF
DIRECTORS
(IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING)

AGENDA

1. Call Meeting to Order
2. Election of Officers
3. Next Board of Directors Meeting Date
4. Adjournment

PROXIES

More than 50% of all Association Members (9 Members, minimum) must be present, in person or by proxy, at the Annual Meeting, in order for a quorum to be reached so that business may be conducted. It is therefore VERY IMPORTANT that you submit the enclosed proxy or attend in person.

A proxy is not valid for a period longer than ninety (90) days after the date of the first meeting for which it is issued. A proxy is revocable at any time at the pleasure of the owner who executes it. A proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.

Please note, you may submit your proxy via the following methods:

- 1) Via mail
- 2) Via fax – (239) 495-1518
- 3) Via e-mail. Should you utilize this method of submission, please scan the completed proxy form and e-mail it to rosengarten@vestapropertyservices.com

ELECTION:

Pursuant to Florida Law, an election of Directors is not required, since the number of persons wishing to run for the Board equals the number of positions to be filled. There are four seats available and four candidates. Expiring seats include Ed Kocsis', Don Meidinger's, Al Thiemke's and Tom Taege's.

The following members are candidates to serve on the Board of Directors. Their notices of intents and candidate information sheets were received by the Association.

Ed Kocsis
Don Meidinger
Tom Taege
Al Thiemke

Thank you for your assistance in conducting the business of your Association.

Respectfully submitted,



Lee Ann Rosengarten, CAM
Property Manager for the Estero Bay Improvement Association, Inc.