

Bella Vita Homeowners Association, Inc.
c/o MAY Management Services
6017 Pine Ridge Rd #262
Naples, FL 34119
239.262.1396

February 29, 2024

RE: Second Notice of Annual Meeting

Dear Bella Vita Homeowner:

Notice is given that the Members Annual Meeting will be held on March 25, 2024 at 10:30 a.m. in the craft room at the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

There are five (5) Board of Director's seats open for election for the year 2024. Each seat is for a one-year term. We have received three (3) candidate applications for the open seats. Since the number of candidates does not exceed the number of vacancies, an election will not be necessary.

The following is included in this packet:

- 2024 Annual Meeting Agenda
- Limited Proxy with return envelope

Please complete the proxy and return so that a quorum may be established. A return envelope is provided to return your proxy. Without these proxies, a meeting cannot be held. Proxies may be returned:

**Hand Delivery: MAY Management Services
11100 Bonita Beach Rd. Ste 101
Bonita Springs, FL 34135**

By Email: spalmer@maymgt.com

Bella Vita HOA Board of Directors

BELLA VITA HOMEOWNERS ASSOCIATION, INC.
c/o MAY Management Services, Inc.
6017 Pine Ridge Rd. #262
Naples, FL 34119

SECOND NOTICE OF THE ANNUAL MEMBERS MEETING

Meeting Date: Monday, March 25, 2024

Time: 10:30 a.m.

Location: Craft room at the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

ANNUAL MEETING AGENDA

1. Call To Order
2. Establish a Quorum
3. Proof of Notice
4. Approve Minutes from the 11/14/23 (budget) Meeting
5. Announcement of Directors for 2024
6. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Proof of Notice
3. Election of Officers
4. Homeowners Questions and Comments
5. Adjournment

**BELLA VITA AT PALMIRA HOA
ANNUAL MEETING - MARCH 25, 2024**

The undersigned owner(s) authorizes the following as their proxy holder.
(Please check one)

- _____ a) Secretary of the Association, on behalf of the Board of Directors, or
_____ b) _____ (if you check b, write in the name of your proxy)

****Note: If you choose to write in a proxy holder, be sure that person will be in attendance at the meeting.**

The proxy holder is authorized to represent the undersigned owner(s) and act in their behalf for all matters which may come before the Association at the 2024 Members Annual Meeting of the Bella Vita HOA on March 25, 2024 at 10:30 a.m. in the craft room at the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

The members running for the Board position are listed below alphabetically. Since there are five (5) positions available and three (3) candidates running for the board, an election will not be necessary.

Lois Colgan

Roy Farchmin

James Larson

Please return your proxy as thirty percent of all members must be present, in person or by proxy, at the meeting, in order for business to be conducted. Please mark the box below.

for quorum purposes only

**By mail: MAY Management Services
6017 Pine Ridge Rd. #262
Naples, FL 34119**

**Hand Deliver: MAY Management Services
11100 Bonita Beach Rd. #101
Bonita Springs, FL 34135**

Email: spalmer@maymgt.com

Signature(s) of Owner(s)

Bella Vita Address

Printed Name(s) of Owner(s)

Date

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.