

**PALERMO AT VENETIAN GOLF & RIVER CLUB
PROPERTY OWNERS' ASSOCIATION, INC.**

**FIRST NOTICE OF
OF THE ANNUAL MEMBERSHIP MEETING
AND BOARD ELECTION
AND PROCEDURE FOR QUALIFYING FOR BOARD**

TO ALL MEMBERS:

On Tuesday December 7, 2021 at 2:00 pm, (sign in at 1:30 pm), at The River Club, 102 Pesaro Drive, Venice, FL 34285, the Annual Membership Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. You will be sent via email and U.S. mail the "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Membership Meeting, and Election and to inform you of the process for qualifying for the Board.

The *Palermo* at Venetian Golf & River Club Property Owners' Association is run by an Elected Board of Directors, and is seeking candidates.

To run for a position on the Board you should apply to the *Palermo* at Venetian Golf & River Club on or before **October 22nd, 2021**. You should provide written notice that you desire to run and want to have your name listed as a candidate on the materials included within the Second Notice of the *Palermo* at Venetian Golf and River Club Annual Membership Meeting. The attached "*Notice of Intent to be a Candidate for the Board*" may be used for that purpose. You should also include a one-sided (8 1/2 x 11 inch) Information Sheet supporting your qualifications for the Board of Directors.

Please note that members may also be nominated from the floor at the Annual Membership Meeting. Members receiving nominations from the floor will not have their name and Information Sheet included within the Second Notice, nor will their name be included on the mailed Ballot.

The Association's mailing address is *Palermo* at Venetian Golf & River Club, c/o Sunstate Association Management Group, Inc., P.O. Box 18809, Sarasota, FL 34276. The Candidate Notice of Intent, Information Sheet, Proxy and Ballot will be mailed to all *Palermo* at Venetian Golf & River Club Property Owners voting members **not less than (14) days prior to the meeting**.

If you have any questions, please contact Brian Rivenbark, Managing Agent for *Palermo* at Golf & River Club Property Owners' Association, Inc. at 941.870.4920.

BY ORDER OF THE BOARD OF DIRECTORS

**PALERMO AT VENETIAN GOLF & RIVER CLUB
PROPERTY OWNERS' ASSOCIATION, INC.**

**NOTICE OF INTENT TO BE A CANDIDATE
FOR THE BOARD OF DIRECTORS**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors of **Palermo at Venetian Golf & River Club Property Owners' Association, Inc.** I certify that I have read the Association's Amended and Restated Easements, Covenants and Restrictions for Palermo at Venetian Golf & River Club Property Owners' Association, Inc. and current written policies and will work to uphold such documents and policies to the best of my ability and that I will faithfully discharge my fiduciary responsibility to the Association's members.

I am/am not enclosing an Information Sheet (one-sided and no larger than 8 1/2 x 11 inches) about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

(Please type or print your name beneath your signature).

Date: _____

Signature

Print Name

Please return by October 22nd, 2021 to:

**PALERMO AT VENETIAN GOLF & RIVER CLUB
PROPERTY OWNERS' ASSOCIATION, INC.**
c/o Sunstate Association Management Group, Inc.
P. O. Box 18809, Sarasota, FL 34276

Email to: brian@sunstatemanagement.com

Fax to : 941-870-9652