

Fairway Isles at Bayside Lakes Homeowners Association, Inc
Notice of the
Annual Meeting and Election of the 2025 Board of Directors

March 7, 2025

To All Members:

At **6:30 pm** on **Wednesday, March 26, 2025**, at the Bayside Lakes Clubhouse located at 2051 Bramblewood Circle, Palm Bay, Florida, the Annual Meeting will be held for the purpose of **electing the Board of Directors**, and such other business as may lawfully be conducted.

The purpose of this notice is to advise you of the date, time and place of the Annual Meeting.

Agenda

- (a) Call to order by Chairman;
- (b) Roll call and quorum determination;
- (c) Proof of notice of the meeting or waiver of notice;
- (d) Reading of minutes of prior meeting;
- (e) Reports of Officers, committees and employees or agents;
- (f) Elections;
- (g) Unfinished business;
- (h) New business;
 - a. Vote to increase size of the Board
 - b. Announcement of new Board
- (i) Adjournment.

Board of Directors

There were no volunteers for a Nominating Committee; please see enclosed nomination form to self-nominate prior to the meeting; please return this form no later than March 25th to be added to the ballot.

Gate Codes

Please be advised the gate codes will CHANGE on Monday, March 31st – the new codes will be #9922 (residents) and #7444 (vendors, M-F from 6am to 6pm).

Vote to Increase the Size of the Board

The Board is seeking the members to approve increasing the size of the Board from three directors to five directors. Please use the enclosed limited proxy to cast your vote.

March 7, 2025

Limited Proxy Information

If you are unable to attend the Annual Meeting and wish to be present by Proxy, please note the following information about Proxies:

- ◆ A Proxy is for the purpose of appointing another person to vote as you specifically direct (except for non-substantive items) if you might not be able to attend the meeting as well as to cast your vote specifically on the matter indicated. It must be signed by all Owners of the Lot or the one among them that they designated on a Voting Certificate.
- ◆ The Proxy should be submitted to Bayside Management Services, Agent of the Association, **prior to the scheduled time of the meeting**. Mail the Proxy to **P.O. Box 372850, Satellite Beach, FL 32937** or email to sara.baysidemgmt@gmail.com . Please submit the Proxy as long before the meeting as possible to avoid delay in registration.
- ◆ If you appoint a Proxy Holder and decide you will be able to attend the Meeting in person, you may withdraw your Proxy when you register at the Meeting.
- ◆ A Proxy may be revoked in writing or suspended by a later Proxy to another person. A Proxy form is enclosed with this Meeting notice for your use if needed.

Organizational Meeting

An Organizational Meeting will immediately follow the Annual Meeting to elect the new officers, set up committees and conduct other business that comes before the new Board of Directors. As with any meeting of the Board of Directors, all owners are invited to attend. The agenda is as follows:

1. Call to Order
2. Appoint Officers
3. Appoint Committees
4. Old Business
5. New Business
 - a. Bank requirements.
6. Adjourn

Registration

In order for the Meeting to start on time, registration will begin at **6:00pm**.

If you have any questions regarding the Annual Meeting, please contact Sara LaPointe at (321) 676-6446. **If you cannot attend the Annual Meeting, please remember to mail or fax your proxy as soon as possible. Please provide your current email address to be included on group emails for Association business.**

By Order of the Board of Directors
Sincerely,
Sara LaPointe, CAM - Agent for Association
Enclosures