

SOLERNO
DISTRICT ASSOCIATION, INC.
1331 Bedford Drive, Suite 103
Melbourne, FL 32940

NOTICE OF ANNUAL MEMBERS MEETING

September 12, 2018

Dear Homeowner,

This letter serves as notice of the Annual Meeting of Membership of the Solerno District Association. The meeting will be held at the Brevard County Government Center, Building C, Space Coast Room, 2725 Judge Fran Jamieson Way, Viera, Florida on Tuesday, October 23, 2018, at 6:30PM. The purpose of this meeting is to elect two members to fill the expiring terms on the Board of Directors and any other business that would be appropriate.

The agenda is as follows:

1. Call to Order and Certify Quorum.
2. Proof of Notice.
3. Approval of Minutes.
4. Election of Directors.
5. Report of President and Treasurer.
6. Old Business.
7. New Business.
8. Adjournment.

An Organizational Meeting of the new Board of Directors may take place, following the adjournment of the Members Meeting.

In order to conduct the business of the meeting, a quorum of 30% (238) of the Members must be present either in person or represented by proxy. This year, the Board of Directors are offering Members the option of voting electronically. Please see the enclosed notice for more information. If you are unable to attend the meeting and do not wish to vote electronically, please complete and submit the enclosed proxy from.

The expiring terms are currently held by Karen Park and Norman Youngs. Mrs. Park has expressed a desire to run for re-election. Any Member is eligible to run for an open seat if they are an owner of record and at least 18 years of age. Candidates should also be in good standing with the Association and their property free of any covenant violations. Interested Members should complete the enclosed Notice of Intent form and return it to Fairway Management no later than October 2, 2018. Candidates may also be nominated from the floor of the meeting.

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

Sincerely,

Eric Byrd,
Fairway Management

SOLERNO
DISTRICT ASSOCIATION, INC.
1331 Bedford Drive, Suite 103
Melbourne, FL 32940

NOTICE OF CONSIDERATION TO ALLOW ELECTRONIC VOTING

September 12, 2018

Dear Homeowner,

This letter serves as notice that on September 27, 2018, the Board of Directors will be considering a resolution to authorize elections and other business requiring a vote of the membership to be done via an Internet-based online voting system.

When approved, the use of this method will conform to the regulations of Florida Statue 720.317 which includes the requirement that all members wishing to vote electronically must “opt-in” prior to casting a ballot.

By voting online, your ballot will be counted towards the quorum requirement so there will not be a need to submit a proxy from. You will be issued a unique identification number that will be used to ensure that only one electronic ballot per household is cast. These ID numbers are generated by the voting service and cannot be tied back to the homeowner. Owners casting a ballot electronically will receive a receipt confirming that the ballot was received. Those wishing to use the electronic voting system must complete enclosed form and return it before casting a ballot.

To accommodate those not wishing to cast electronically, paper ballots will be mailed to all members at least fourteen (14) days prior to the meeting date. Paper ballots will contain the unique identification number and will be cross checked against electronic ballots to ensure duplicates have not been cast.

If you have any questions regarding this notice, please contact Eric Byrd at (321) 777-7575 or ericbyrd@fairwaymgmt.com.

SOLERNO
DISTRICT ASSOCIATION, INC.
1331 Bedford Drive, Suite 103
Melbourne, FL 32940

OPT-IN AUTHORIZATION

By signing below, I/we are agreeing to cast a ballot electronically through an Internet-based voting service of the association's choosing. Furthermore, I/we understand that I/we may revoke this authorization at any time.

Signature of Lot Owner: _____

Signature of Lot Owner: _____

Print Name: _____

Print Name: _____

Address: _____

Address: _____

E-mail Address: _____

E-mail Address: _____

If more than one owner is listed on the deed, both parties must sign.

Please return this form in one of the following methods:

Fax - Signed proxies may be faxed to (321) 777-4646.

E-Mail - Signed proxies may be scanned and e-mailed to ericbyrd@fairwaymgmt.com.

Mail/ Hand Delivery - Signed proxies may be mailed or hand delivered to:

FAIR/WAY MANAGEMENT OF BREVARD, INC.
1331 BEDFORD DR. #103
MELBOURNE, FLORIDA, 32940