

**NOTICE OF SPECIAL MEMBERSHIP MEETING
OF
GULF WATERS RV HOMEOWNER'S ASSOCIATION, INC.**

A Special Meeting of the Members of **GULF WATERS RV HOMEOWNER'S ASSOCIATION, INC.** ("Association"), will be held according to the following information:

DATE: Monday, March 24, 2025
TIME: 10:30 AM EST / 9:30 AM CST
PLACE: Clubhouse - 11201 Summerlin Square Drive
Fort Myers Beach, FL 33931

It is very important that you either attend the meeting, vote electronically within the window set by the Board in advance of the meeting if you have previously consented to the same, or provide a limited proxy in order to conduct business at this Special Meeting. If you have previously consented to vote electronically, you will receive notice from the Association's internet-based online voting system.

AGENDA

1. Call to Order
2. Establish Quorum.
3. Proof of Notice of Meeting.
4. Special Business:
 - A. To vote on the proposed amendments to the Amended and Restated Bylaws of Gulf Waters RV Homeowner's Association, Inc.
 - B. To vote on the proposed amendments to the Amended and Restated Declaration of Covenants and Restrictions for Gulf Waters RV Resort.
5. Adjournment.

A quorum of the Members for the purpose of this Special Meeting shall be attained by the presence, either in person or by proxy, of persons entitled to cast at least thirty percent (30%) of the entire Voting Interests. Those voting electronically shall be counted as being in attendance at the meeting for purposes of determining a quorum under 720.317(2), Florida Statutes. The purpose of this meeting is to seek approval of the proposed Amendments to the above listed Sections of Amended and Restated Bylaws of Gulf Waters RV Homeowner's Association, Inc., and of the proposed Amendments to the above listed Sections of the Amended and Restated Declaration of Covenants and Restrictions for Gulf Waters RV Resort. Please review the enclosed Amendments to the Amended and Restated Bylaws of the Gulf Waters RV Homeowner's Association, Inc and the enclosed Amendments to the Amended and Restated Declaration of Covenants and Restrictions for Gulf Waters RV Resort for the full text.

VOTING INSTRUCTIONS

Pursuant to the governing documents of the Association, the Members of the Association are entitled to one (1) indivisible vote on each agenda item for each Parcel owned by them so long as their voting rights have not been duly suspended for delinquent accounts. If you intend to participate in-person at the Special Meeting and did not vote electronically, a ballot will be provided for your use. If you have consented to vote electronically, you will receive notice to vote through the Association's internet-based online voting system. If you are unsure about attendance or if you do not intend to participate in-person or by electronic voting, please timely submit a Limited Proxy so that your vote on this matter may be considered.

PLEASE BE ADVISED OF THE FOLLOWING REQUIREMENTS

1. Each Lot is entitled to one vote.
2. The Limited Proxy or the Ballot must be signed by the record owner of the lot.
3. IF there is more than one owner of a lot, only one Limited Proxy or One Ballot may be submitted on behalf of the Lot.
4. If a Lot is owned by a Trust, then a duly authorized Trustee of the Trust must sign the limited proxy or the Ballot.
5. If the Lot is owned by a business entity, then a duly authorized person must sign the Limited Proxy or the Ballot on behalf of the entity.

INSTRUCTIONS FOR MARKING AND RETURNING LIMITED PROXY

Since the business of the Association necessitates participation of its members, we respectfully request your presence in person or by proxy at the Special Meeting. Please note the following information about PROXIES:

- A. A Limited Proxy is for the purpose of appointing another individual or Member of the Association to cast your vote for you *as you specifically direct and vote* in case you are not able to attend the meeting. It must be signed by all owners of the Parcel **or** the one among them that they have designated to vote on behalf of the Parcel. The vote you indicate on your limited proxy form is the vote that will be cast on your behalf.
- B. The proxy should be submitted to the Association before the scheduled time of the meeting. It can be hand delivered (either by you or by your proxy), mailed, or electronically transmitted to the Association at the following address:

By Mail:

**Gulf Waters RV Homeowner's Association, Inc.
Attn: Hanna Robinson, CAM
11201 Summerlin Square Drive
Fort Myers Beach, Florida 33931**

By e-mail:

HRobinson@gulfwatersrv.com

- C. If you appoint a proxy and later decide you will attend the meeting, you may withdraw your proxy when you register at the meeting.
- D. A proxy may be revoked in writing or superseded by a later proxy to another person. It also may be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
- E. A proxy form is enclosed with this notice for your use.

Please be sure to attend the Special Meeting, vote electronically, or return your limited proxy to conduct business at the Special Meeting.

TRANSMITTED AND POSTED: March 10th 2025

BY ORDER OF THE BOARD OF DIRECTORS

Sign: 
Print: Hanna Robinson
Title: CAM