

Notice
January 13, 2024 - FLCCE HOA Annual Meeting
Forest Lakes turns 60 – be there to celebrate!

What: The Forest Lakes Country Club Estates Annual meeting

When: Saturday, January 13th at 10:00 am

Where: Southgate Center (reminder – guest speaker Commissioner Mark Smith)

Any FLCCE property owner may attend. However, **to be eligible to vote or speak at the meeting, you must be a Member in Good Standing;** (i.e., 2024 membership has been paid, with no outstanding deed restriction violations). Membership for 2024 is \$100 for Regular Membership and \$125 or more for Member +.

You may renew your membership or become a member at **flcehoa.com**; or bring a check to the annual meeting. Or by mailing a check in advance to FLCCE HOA, PO Box 25041, Sarasota, FL 34277-2041.

There will be a vote to elect members of the Board of Directors. The Nominating Committee has offered the following slate for your consideration and vote at the January 13, 2024, annual meeting:

#	Candidate Name	Status	Term Length	Duration
1	Celeste Dority	New Candidate	1 year	2024-2025
2	Donna Hackney	New candidate	3 years	2024-2027
3	Jon MacNutt	New Candidate	1 year	2024-2025
4	Dawn McCarthy	New candidate	3 years	2024-2027

The following lists your current board members' names and timeframes, for their terms, which do not require a vote in 2023. They are as follows:

#	Current Board Member Name	Term Length	Duration
1	Caroline Bauer	3 years	2022-2025
2	Scott Drabert	3 years	2023-2026
3	Barbara Jo (BJ) Mangrum	2 years	2023-2025
4	John Maxwell	3 years	2023-2026
5	Neil McStravick	3 years	2023-2026
6	Kristina Slovak	3 years	2023-2026
7	Mimi Steger	3 years	2022-2025

If you are unable to attend and wish to place your vote by proxy, you may print the **Proxy form from the flcehoa.com website**, and mail it to the above P.O. box address, or have a neighbor who plans to attend turn your proxy vote in on your behalf.

The agenda will also include: Board, Financial and Committee Reports. This event is an opportunity to share your ideas and meet your neighbors. We look forward to seeing everyone there.

FOREST LAKES COUNTRY CLUB ESTATES
HOMEOWNERS ASSOCIATION
ANNUAL MEETING - VOTING PROXY FORM

Saturday January 13, 2024 - 10 am
Southgate Center

If you are unable to attend the annual HOA meeting, please fill out the proxy below:

The undersigned member of the Forest Lakes Country Club Estate Homeowners Association does hereby make, constitute and appoint _____ as his/her proxy to cast his/her vote as a member of the Association at the annual meeting of said HOA, to be held on the 13th day of January, 2024.

This proxy shall be revokable by the undersigned until it is exercised.

Date: _____

Address: _____

Signature: _____