

Terrapin Wood Property Owners Association
1937 Stevenson Rd
North Fort Myers, FL 33917

04 January 2024

Dear ,

Enclosed you will find a ballot for the election of a Board of Directors and a proxy form.

A meeting to elect the new board members is scheduled for Saturday, January 20, 2024, from 10:00 AM to Noon in the Tortoise Run Cul-de-sac. Please bring your ballot to the meeting on January 20th or mark your ballot and proxy form and return to (mail or drop off) Jim Schewe 1937 Stevenson Road, by end of day January 17, 2024.

After the general meeting of January 2024, new Officers will be selected per Section 5.1 of the Bylaws.

5.1 Officers and Elections: The executive officers of the Association shall be a President, Vice-President, a Treasurer and a Secretary, who must be Directors. All of whom shall be elected annually by a majority vote of the Board of Directors. Any officer may be removed with or without cause at any meeting by vote of a majority of the Directors. Any person except the President may hold two (2) or more offices. The board may, from time to time, appoint such other officers, and designate their powers and duties, as the Board shall find to be required to manage the affairs of the Association. If the Board so determines, there may be more than one (1) Vice-President.

The Board of Directors need to be informed of your preferred method of communication! Email is very expedient and the least expensive way to communicate to a group such as ours. IF WE DO NOT HAVE YOUR CURRENT EMAIL ADDRESS OR YOU DO NOT HAVE EMAIL PLEASE CALL OR TEXT Jim Schewe at 715.612.0970. Arrangements will be made for an alternative delivery method for future POA communications. All pertinent information will also be posted on the POA website, <https://terrapinwood.com> for your reading pleasure!

Your vote and support is needed to keep our neighborhood, Terrapin Wood, a great place to live!

Please HELP! Do not dump horticulture debris or trash into the preserve, it costs all of us. We all have weekly pickup at the road for horticulture debris and trash.