

NOTICE

ANNUAL MEETING OF MEMBERS AND ELECTION OF DIRECTORS OF THE VILLAGE OF DORAL WOODS ASSOCIATION, INC. ("Association")

In accordance with the Association's By-laws, you are hereby invited to attend the Annual Meeting and Organizational Meeting of the Association on:

Wednesday, April 24th, 2019
at 7:00 p.m. (Sign-in to commence @ 6:45 p.m.)
Doral Park Country Club
5001 NW 104th Avenue, Miami, FL 33178

ELECTION OF BOARD OF DIRECTORS

There are four (4) open positions for the election of directors. Candidate may complete and submit attached application before the meeting to Unlimited Property Management, 7665 NW 50th Street, Miami, FL 33166. Nominations may also be taken from the floor.

**Candidate MUST be owner-of-record (proof of ownership required);
Resident for at least one (1) year; and of good standing.**

ESTABLISH QUORUM

In order to conduct the election, at least thirty per cent (30%) of the total membership consisting of one hundred twenty-five (125) units or thirty-eight (38) members must be present in person or by proxy.

Please be reminded that a member (homeowner) of the Association has the duty and responsibility to **VOTE** for the members of the board who oversee the activities of the Association.

Please plan to attend this **once-a-year event** so that the Association is able to conduct its business in the coming year. If you are unable to do so, please complete the enclosed PROXY FORM to be completed as follows:

1. Fill in your property address (Lot) and Unit number if applicable.
2. Fill in the name of your designated Proxy Holder in the space provided.
3. Date the Proxy.
4. The designated Voting Member should sign the Proxy (The Proxy should be signed by ALL owners of the Lot).
5. Give the completed Proxy form to designated proxy-holder or return it prior to Annual Meeting to:

**Village of Doral Woods Association, Inc.
c/o Unlimited Property Management
7665 NW 50 ST. Miami, FL 33166.**

Thank you.

FOR THE BOARD OF DIRECTORS

Dated this March 22nd, 2019

**AGENDA OF ANNUAL MEETING OF MEMBERS OF
VILLAGE OF DORAL WOODS ASSOCIATION, INC.
("Association")
A Florida Corporation Not-for-Profit**

In accordance with the Association's By- Laws, **NOTICE IS HEREBY GIVEN** that the Annual Meeting of Members of the Association will be held on

**Wednesday, April 24th, 2019 @ 7:00 P.M.
Doral Park Country Club
5001 NW 104th Avenue, Miami, FL 33178**

Immediately thereafter, the Board will elect the new officers and appoint committee members.

A. AGENDA FOR ANNUAL MEETING:

1. Call to order
2. Certification of Proxies and determination of a quorum.
3. Proof of Notice of the Annual Meeting.
4. Request for nominations from the floor.
5. Appointment of Inspectors of Election.
6. Closing of nominations from the floor.
7. Speeches from candidates (limit 3 minutes).
8. Voting for Directors. *Election package includes the Election Ballot Sheet.*
9. Inspectors of Election to commence the counting of votes.
10. Announcement of Directors elected to Board.
11. Introduction of new directors.
12. Adjournment.

B. AGENDA FOR ORGANIZATIONAL MEETING:

1. Call to order
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Appointment of committees.
5. Adjournment.

VILLAGE OF DORAL WOODS ASSOCIATION, INC.

CURRENT BOARD OF DIRECTORS

PRESIDENT	Andres Rivas
VICE-PRESIDENT	Italo Amore
TREASURER	Flor Candan
SECRETARY	Jane Morales
DIRECTOR 1	James D. Lutz
DIRECTOR 2	Rosario Yannuzzi
DIRECTOR 3	Janet Sancho

QUORUM REQUIRED PER DOCUMENTS: 30% OF 125 = 38

NOTE: 38 MEMBERS (HOMEOWNERS) PRESENT AT THE MEETING OR BY PROXY

**VILLAGE OF DORAL WOODS ASSOCIATION, INC. ("Association")
 WRITTEN REQUEST TO BE A CANDIDATE
 FOR BOARD OF DIRECTOR OR COMMITTEE MEMBER.**

I wish to volunteer as: Board of Director Committee member

(Name) _____

(Address) _____

COMMITTEES:

- | | |
|--|--|
| <input type="checkbox"/> Finance | <input type="checkbox"/> Repairs & Maintenance |
| <input type="checkbox"/> Security | <input type="checkbox"/> Compliance |
| <input type="checkbox"/> Architectural | <input type="checkbox"/> Social and Communications |
| <input type="checkbox"/> Landscaping | |

- Must be owner of record (Present proof of ownership.)
- Must be of good standing. ** Must have resided in Doral Woods for at least one year.

APPLICATION

Last Name:	First Name:
Address:	Tel: Res: Cell:
Yrs. Living in Doral Woods:	Email:
<u>Occupation/Experience/Qualifications:</u> (Please list any business, social, neighborhood or other organization in which you are or have been a member)	
➤ _____	
➤ _____	
<u>State briefly why you wish to serve:</u>	

By:	Date:

If you are interested please complete this form and mail it to Mr. Claudio Morandi at Unlimited Property Management (7665 NW 50th Street, Miami, FL 33166) or bring to the Meeting on 4/24/2019.

Visit Doral Woods Website for Committees' Roles and Responsibilities, <https://doralwoodshoa.com/>

**LIMITED PROXY
 WITH SUBSTITUTION OF PROXY
 FOR THE ANNUAL MEETING OF THE MEMBERS OF
 VILLAGE OF DORAL WOODS ASSOCIATION, INC.
 ("Association")
 A Florida Corporation Not-for-Profit**

The undersigned, Owner(s) or Voting Member(s) for the property located at the following address _____ in the VILLAGE Of **DORAL WOODS**, hereby appoints _____ as my true and lawful proxy-holder with power of substitution for and in the name and place of the undersigned for the purpose of obtaining a quorum and to appear, represent and cast my vote for election of board members in 2019 Annual Meeting of the Members to be held on

Wednesday, April 24TH, 2019 at 7:00 PM
at the Doral Park Golf & Country Club
5001 NW 104th, Avenue, Miami, Florida

Dated this _____ day of _____, 2019

OR

 Signature of Designated
 Voting Member (if business)

 Signature of Owner

 Print Name

 Print Name

 Signature of Co-Owner

 Print Name

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxy holder if they wish to appoint a substitute proxy holder.

SUBSTITUTION OF PROXY HOLDER

The undersigned, who is named on the above Proxy, does hereby designate, _____ to act as substitute proxy as set forth above.

DATED this _____ day of _____, 2019

 Signature of proxy holder

THIS LIMITED PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE LIMITED PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.