

The following procedure has been approved by the Elections Committee and Board of Directors for all future HRCA Board of Directors elections. The purpose of the new procedure is to modify the current method of handling proxy voting:

- A. Not less than sixty (60) days prior to the HRCA Annual Meeting the first notice will be mailed to all HRCA members. (HRCA Annual Meeting is scheduled for January 15, 2009 so first notice is mailed on or about November 15, 2008);
- B. Not less than thirty (30) days prior (December 15, 2008) to the HRCA Annual Meeting the second notice will be mailed only to the authorized voters on the properly executed voting certificates on file in the Association office. This second mailing will also include a ballot, information sheets on all candidates, voting instructions, return ballot instructions, proxies, agenda and two (2) envelopes.

Those who will not be in attendance for the 2009 Annual Meeting must have their ballot and completed proxy returned before 3:00pm on January 12, 2009. The Election Committee can then properly verify all proxies with voting certificates.

Our Nominating Committee for this year has already been appointed by the Board. The Chairperson for this committee is Sandi Morgan and the other members include Wanda Gagnon, Gerry Grindle, Marland Hutt, Dick Anderson, Jim Scott and Floyd Hann. Per Article IV, Section 1 of the HRCA By-Laws, this committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled, which will be seven (7) for 2009.

## Hunters Ridge Community Association, Inc.

### First Notice of Annual Meeting and Annual Election of Directors

Notice is hereby provided that the annual meeting and annual election of the Directors of Hunters Ridge Community Association, Inc. will be held on January 15, 2009 at 3:00pm in the Hunters Ridge Country Club main dining room.

Election: The election to the Board of Directors will be conducted by secret written ballot, which ballot will be provided via US mail to all designated voters in the second notice, and will also be available at the annual meeting. **We encourage you to attend the annual meeting.** This second notice will be mailed on or about December 15, 2008 and will also include information sheets on all candidates, voting instructions and a proposed agenda, and for those of you who do not plan to attend the annual meeting for various reasons, return ballot instructions, two (2) envelopes, a ballot, a proxy for the Board of Directors election, and a proxy for all other matters coming before the Association. Designated voters will be entitled to one vote for each unit.

Voting certificates for each unit must be on file with the Association's Administration Office indicating who is to vote for the unit where title is held in more than one name or if title is held in the name of a corporation or partnership. If you do not have a voting certificate on file, or if you wish to change the authorized voter, you must complete a new Voter Certificate and file it with the Association's Administration Office prior to 3:00pm January 15, 2009.

Per Article IV, Section 1 of the Hunters Ridge Community Association By-Laws, nomination for election to the Board of Directors shall be made by the Nominating Committee. Nominations to the Board may also be made from the floor at the annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but no less than the number of vacancies that are to be filled. At the 2009 annual meeting, seven (7) vacancies are to be filled. Per Article III, Section 1 of the HRCA By-Laws "At least two-thirds (2/3) of the Board shall consist of Golf Members and/or Charter Members who have elected to be Golf Members".

This notice date November 11, 2008  
Hunters Ridge Community Association, Inc.

By: David Miller  
Secretary

**Form “B”**  
**Hunters Ridge Community Association, Inc.**  
**Second Notice of Annual Meeting and Annual Election of Directors**

Second notice is hereby provided that the annual meeting and annual election of the Directors of Hunters Ridge Community Association, Inc. will be held on January 15, 2009 at 3:00pm in the Hunters Ridge Country Club main dining room.

ELECTION: Election to the Board of Directors shall be by secret written ballot. All eligible voters must adhere to the following procedures:

1. The enclosed ballot lists all members who have been nominated to be candidates for the Board by the Nominating Committee and should be used by all designated voters who will not be attending the annual meeting. We encourage you to attend the annual meeting.
2. Enclosed you will also find information sheets provided by the candidates. Please be advised that the Association is not allowed by Florida Statute to edit, alter or otherwise modify the content of the information sheets and has no liability for the content of the information sheets.
3. Mark in the space provided your choice to vote for no more than seven (7) candidates. You may vote for fewer. Any ballots indicating votes for more than seven (7) candidates will be invalid.
4. Place the folded ballot in the smaller envelope marked “BALLOT ENVELOPE” and seal the envelope. Do not in any way mark the envelope or your ballot other than with your votes.
5. Place the smaller “BALLOT ENVELOPE” in the larger self-addressed envelope, along with your executed proxy, and seal the larger envelope. Once the proxy signature has been confirmed with the voting certificate on file, the smaller envelope, which contains your ballot, will be removed and will be placed in the ballot box unopened. The completed ballot and proxy may be mailed to the Association or hand delivered to the office. You may also cast your ballot at the meeting after the meeting is called to order and any nominations have been made from the floor. Ballots will be available at the meeting. For those who will not be attending the annual meeting, ballots and proxies must be received by the Association by 3:00pm January 12, 2009 in order to be counted in the election.
6. Any designated voter entitled to vote for more than one unit must execute a separate ballot for each vote cast and must place the ballot in separate “BALLOT ENVELOPES” and use a separate voter authorization (return) envelope for each unit voted.

PROXIES: If you will not be present for the meeting, **it is imperative for you to execute the enclosed “Proxy with Voting Instructions” for the following reasons: 1. So your ballot, which is contained in the smaller envelope may be cast and counted; 2. So the necessary quorum requirements can be met; 3. So your proxy can vote for you at the meeting on the other important issues noted on the Agenda other than voting for board members.** The Proxy with Voting Instructions form is enclosed and should be completed and returned to the Association in the larger envelope provided along with the smaller “ballot envelope”. The proxy form must be signed by the designated voter in the voting certificate.

AGENDA: The meeting agenda is included with this notice. Save this material to bring with you to the meeting as additional copies will not be available.

POSTING: This notice with attached agenda, has also been posted on the community bulletin boards and website.

**HUNTERS RIDGE COMMUNITY ASSOCIATION, INC.**

**ANNUAL MEETING**

**THURSDAY, JANUARY 15, 2009 – 3:00 P.M.  
12500 HUNTERS RIDGE DRIVE  
BONITA SPRINGS, FL 34135**

**AGENDA**

1. Call of the Roll (by signature) / Call to Order – Tom Padgett, President
2. Certification of Quorum
3. Proof of Notice of Meeting
4. Election of Directors – Joe Gormley, Chairman of Election Committee
  - nominations made from the floor
  - casting of ballots
5. President’s Report – Tom Padgett
6. Financial Report – 2008 Year End – Harold King, Treasurer
  - vote on year end club surplus or loss (all members)
  - vote on year end golf course surplus or loss (golf members)
  - vote on 2008 financial reporting (all members)
7. Discussion on 2009 Budget
  - voting on common area reserve funds (all members)
  - voting on all club reserve funds (all members)
  - voting on all golf course reserve funds (golf members)
8. Old Business
9. New Business
10. Announce Results of Election of Directors
11. Adjournment

Hunters Ridge Community Association, Inc.  
Proxy with Voting Instructions  
2009 Annual Meeting of Members

**INSTRUCTIONS: If you do not plan to be present for the meeting, it is imperative that you complete and return this proxy so that your ballot may be cast, a quorum can be obtained, and your proxy holder may vote for you on other important issues.** Please fill in your address on line 2 of paragraph 1 below, date, sign, and return this proxy by mail or hand delivery to the Association office SO THAT IT REACHES the Association not later than January 12, 2009 by 3:00pm. If the Association has on file a Voting Certificate for the unit, **only the voter named in that Voting Certificate may sign this proxy.**

1. The undersigned, being the person designated to vote by a valid voting certificate for the property located at \_\_\_\_\_ does hereby appoint as my proxy, the Chairperson of the Election Committee of the Hunters Ridge Community Association as attorney and agent for me, in my name, place, and stead, to cast my vote for the Board of Directors of the Hunters Ridge Community Association in accordance with the choices indicated on the secret ballot contained in the sealed ballot envelope at the Annual Meeting of the Hunters Ridge Community Association to be held on January 15, 2009 at 3:00pm at the Association's premises at 12500 Hunters Ridge Drive, Bonita Springs, Florida.
2. I further appoint the Secretary of the Hunters Ridge Community Association or \_\_\_\_\_ as my proxy holder to attend the meeting of the members of the Hunters Ridge Community Association to be held on January 15, 2009 in the Hunters Ridge Country Club clubhouse, 12500 Hunters Ridge Drive, Bonita Springs, Florida or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. [If you wish to appoint someone other than the Secretary of the HRCA to vote as your proxy on matters other than the Board Election, please cross out words "Secretary of the HRCA" in line 1 of paragraph 2 above and print in the name of your choice to act on your behalf of those other matters in line 2 of said paragraph above.] The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution. This proxy, to vote on matters other than the election of the Board of Directors, may be revoked at any time at the pleasure of the undersigned.
3. I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come before the meeting and for which general power may be used.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Designated Voting Member

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**SUBSTITUTION OF PROXY (if necessary)**

The undersigned, appointed as proxy holder above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Proxy Holder

# Hunters Ridge Community Association, Inc.

## Ballot for Election of Directors

The following persons have been selected by your nominating committee to be candidates for election to the board of directors. All terms on the board are for one year. The board has seven (7) members. You should vote for no more than seven (7) of the following by placing a mark in the space before the name of your choices.

1. \_\_\_\_\_ William Adams
2. \_\_\_\_\_ Barbara Brown
3. \_\_\_\_\_ Henry Johnson
4. \_\_\_\_\_ Bob Long
5. \_\_\_\_\_ Sara Olson
6. \_\_\_\_\_ James Paulson
7. \_\_\_\_\_ Lois Rogers
8. \_\_\_\_\_ Thomas Young
9. \_\_\_\_\_ Marsha Zachary

**EXAMPLE**