

**NOTICE OF THE ANNUAL MEETING
OF FIESTA HOMEOWNERS ASSOCIATION, INC.**

TO ALL MEMBERS,

On **Monday February 24, 2020** at **7:30 P.M.** at the **Association Pool Area, located in Margate, Florida, 33063** the Annual Meeting of the Membership of Fiesta Homeowners Association, Inc. shall be held for the purpose of Election of Directors and such other business as may lawfully be conducted by the Association. An identification of agenda items is as follows:

- | | |
|--|--------------------------|
| 1. Certifying Quorum-Call to order. | 5. Election of Directors |
| 2. Proof of Notice of Meeting. | 6. New Business |
| 3. Reading and disposal of unapproved minutes. | 7. Adjournment |
| 4. Unfinished Business. | |

Thirty percent (30%) of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including Election of Directors.

We have also enclosed an Intent to run for the Board INTENT Form. If you wish to run for the Board of Directors please complete the form and return no later than February 14, 2019 by mail or fax, so we can have your name put on the Ballot for the meeting. Mail to the same address as your proxy.

REMINDER IF YOU ARE DELINQUENT IN YOUR MAINTENANCE YOU CANNOT RUN FOR THE BOARD.

PROXY INSTRUCTIONS

If you are unable to attend the Annual Meeting in person and wish to return the proxy, please note the following Information:

1. **A proxy** must be signed by all owners of the unit or the one among them they designate on the voting certificate.
2. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It must be mailed to the **Associations mailing address Fiesta HOA c/o MLM Property Management Corp. PO Box 771806 Coral Springs, Florida 33077, or faxed to MLM 954-825-0443.** It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also 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.
5. A **proxy form** is enclosed with this notice for your use, if needed.

**IMMEDIATELY FOLLOWING THE ANNUAL MEETING THERE WILL BE AN ORGANIZATIONAL MEETING TO
ELECT OFFICERS OF THE ASSOCIATION.**

DATED 02/04/2020

BY ORDER OF THE BOARD OF DIRECTORS

Michael Solomon

Michael Solomon, Property Manager

GENERAL PROXY

The undersigned hereby appoints:

(Check one)

_____ a) Secretary of Fiesta Homeowners Association Inc. on behalf of the Board of Directors.

_____ b) _____, (if you check b, write in the name of the proxy).

As my proxy, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Annual Meeting of **Fiesta Homeowners Association, Inc.** to be held on **Monday February 24, 2020**, at **7:30 P.M.**, at the **Fiesta HOA Pool Area** located in **Margate, Florida 33063** and any adjournment thereof. This shall be a general proxy, for quorum purposes.

Dated: _____, 2020

ADDRESS _____

The owner (s) of the unit, or the owner designated as voting representative on a certificate signed by all owners of the unit must sign below.

SUBSTITUTION OF PROXY

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

Dated: _____, 2020

PROXY

* Failure to check either (a) or (b), or if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the secretary of the Association as your proxy.

MAKE SURE YOU EITHER ATTEND THE MEETING OR FAX / SEND IN YOUR PROXY
MAIL TO:

**FIESTA HOA
C/O MLM PROPERTY MANAGEMENT
PO BOX 771806 CORAL SPRINGS, FLORIDA 33077
OR FAX TO: 954-825-0443**

NOTICE OF INTENT TO BE
A CANDIDATE FOR THE BOARD OF DIRECTORS
OF FIESTA HOMEOWNERS ASSOCIATION, INC.

I, (print name) _____, hereby place my name in nomination as a candidate for the Board of Directors, I (circle one) am / am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

Date: _____

Address _____

Signature: _____

Print Name : _____

PLEASE RETURN BY MAIL OR FAX BEFORE

FEBRUARY 17, 2020

**MAIL TO:
FIESTA HOA
C/O MLM PROPERTY MANAGEMENT CORP.
PO BOX 771806
CORAL SPRINGS, FLORIDA 33077
FAX: 954-825-0443**