

BUCKS RUN RESERVE HOA, Inc.

c/o KEB Management Services
6017 Pine Ridge Rd #262
Naples, FL 34119

February 16, 2022

RE: Second Notice of Annual Meeting

Dear Bucks Run Reserve Homeowner:

Notice is given of the Annual Meeting to the Owners of Bucks Run Reserve HOA on **March 29, 2022 at 6:00 p.m.** This will be an onsite meeting at St. Agnes Parish Center (7775 Vanderbilt Beach Road) – Classroom 1, Naples, FL 34119.

There are two (2) Board of Director's seats open for election for the year 2022-2024. Each seat is a two-year term. Since the number of candidates does not exceed the number of open seats, an election will not be necessary.

The following is included in this packet:

- Meeting Agenda
- Limited Proxy
- Return Envelope

Please complete the proxy and return so that a quorum may be established. A return envelope is provided to return your proxy. Without these proxies, a meeting cannot be held. Proxies must be returned before 6:00 p.m. on March 29, 2022.

Proxies may also be returned by:

**Hand Delivery: KEB Management Services
11100 Bonita Beach Rd. Ste 101
Bonita Springs, FL 34135**

By Email: bloomk@kebmngt.com or palmers@kebmngt.com

By Fax: 239-262-5947

**BUCKS RUN RESERVE HOA, INC.
c/o KEB Management Services, Inc.
6017 Pine Ridge Rd. #262
Naples, FL 34119**

SECOND NOTICE OF THE ANNUAL MEMBERS MEETING

Meeting Date: Tuesday, March 29, 2022

Time: 6:00 p.m.

Location: St. Agnes Parish Center, 7775 Vanderbilt Beach Road, Classroom 1, Naples, FL 34119

ANNUAL MEETING AGENDA

1. Call To Order
2. Establish a Quorum
3. Proof of Notice
4. Approval of Minutes
5. Announcement of Board of Directors
6. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Proof of Notice
3. Election of Officers
4. Homeowners Questions and Comments
5. Adjournment

**BUCKS RUN RESERVE HOA
ANNUAL MEETING – MARCH 29, 2022**

The undersigned owner(s) authorizes the following as their proxy holder.
(Please check one)

_____ a) Secretary of the Association, on behalf of the Board of Directors, or
_____ b) _____ (if you check b, write in the name of your proxy)

****Note: If you choose to write in a proxy holder, be sure that person will be in attendance at the meeting.**

The proxy holder is authorized to represent the undersigned owner(s) and act in their behalf for all matters which may come before the Association at the 2022 Members Annual Meeting of the Bucks Run Reserve HOA on March 29, 2022 at 6:00 p.m. This will be an onsite meeting at St. Agnes Parish Center, 7775 Vanderbilt Beach Road, Classroom 1, Naples, FL 34119.

Since the number of candidates does not exceed the number of open seats, an election will not be necessary.

Please return your proxy as thirty per cent of all members must be present, in person or by proxy, at the meeting, in order for business to be conducted. Please mark the box below.

☐

for quorum purposes only

Return your proxy:

**By mail: KEB Management Services
6017 Pine Ridge Rd. #262
Naples, FL 34119**

**Hand Deliver: KEB Management Services
11100 Bonita Beach Rd. #262
Bonita Springs, FL 34135**

Fax: 239-262-5947

Email: palmers@kebmngnt.com

Signature(s) of Owner(s)

Bucks Run Address

Printed Name(s) of Owner(s)

Date

THIS 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 PROXY VALID MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.