

BUCKS RUN RESERVE HOA, Inc.

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

March 23, 2021

RE: Second Notice of Annual Meeting

PLEASE NOTE: THIS IS A CHANGE OF MEETING DATE

Dear Bucks Run Reserve Homeowner:

Notice is given of the Annual Meeting to the Owners of Bucks Run Reserve HOA on **April 8, 2021 at 7:00 p.m.** This will be a virtual meeting using GoToMeeting. The instructions for joining the meeting are included with this packet. Personal attendance at the meeting will not be permitted.

There is one (1) Board of Director's seat open for election for the year 2021-2023. Each seat is a two-year term. We have received no candidate forms. Since the number of candidates does not exceed the number of open seats, an election will not be necessary. The Board will appoint a director to fill the open seat at the meeting.

The following is included in this packet:

- 2021 Annual Meeting Agenda
- Limited Proxy with return envelope
- Instructions for GoToMeeting

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 7:00 p.m. on April 8, 2021.

Proxies may also be returned by:

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

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

By Fax: 239-262-5947

Bucks Run Reserve HOA Board of Directors

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: Thursday, April 8, 2021 (PLEASE NOTE, THE MEETING DATE HAS BEEN CHANGED)

Time: 7:00 p.m.

Location: GoToMeeting Conferencing

ANNUAL MEETING AGENDA

1. Call To Order
2. Establish a Quorum
3. Proof of Notice
4. Approval of Minutes from the 2020 Annual Meeting
5. Appoint a Director to fill the open seat
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

INSTRUCTIONS FOR JOINING THE MEETING:

Bucks Run Annual Meeting
Thu, Apr 8, 2021 7:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/752773885>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 752-773-885

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/752773885>

BUCKS RUN RESERVE HOA
ANNUAL MEETING – APRIL 8, 2021
PLEASE NOTE: MEETING DATE HAS CHANGED

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 2021 Members Annual Meeting of the Bucks Run Reserve HOA on April 8, 2021 at 7:00 p.m. This will be a virtual meeting using GoToMeeting.

Since there is one (1) seat available and no candidates running for the board, an election will not be necessary. The Board will appoint a director to fill the open seat at the meeting.

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@kebmgt.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.