

Palmira Golf & Country Club Master Homeowners Association, Inc.

C/O KEB Management Services
6017 Pine Ridge Road #262
Naples, FL 34119
Phone: 239-262-1396

To: Palmira Homeowners

From: MHOA Board

March 18, 2019

Subject: Palmira Vision 2020

Although legal counsel advised that your MHOA board has the authority to make the Palmira Vision 2020 decision, the board decided that this decision should be made by our 821 homeowners themselves. Therefore, we are requesting your attention and vote by sending the enclosed Palmira Vision 2020 voting package:

- o Brochure with descriptive information, including reasons, features and benefits of the proposed renovation
- o Cost implications to homeowners
- o Voting ballot with enclosed return envelope

Your ballot indicating Yes (you are in favor of Palmira Vision 2020) or No (you are not in favor) must be received no later than Monday, April 8, 2019, to KEB Management in one of four ways for your ballot to be counted:

1. **On the outside of the enclosed envelope, please print your name along with your Palmira address.**
2. **Via email. The subject line must read your name and Palmira address with your marked ballot attached.**
3. **Via Fax. Your name and Palmira Address must appear on the subject line of the ballot transmittal memo with your marked ballot attached.**
4. **By hand, in a sealed envelope which has your printed name and Palmira address.**

If your ballot is not received in any of the above four methods, it will be marked "Void" and not counted. If your name and Palmira address are not printed on the outside of the envelope OR directly on the ballot, it will be marked "Void" and not counted.

Each residence may submit only one ballot, from one of the registered owners as per the property title. The submitted votes will be collated by KEB Management, and the results will be verified by the MHOA board.

The voting requirements are as follows:

1. To be official, a quorum, or 30% of homeowners must submit ballots.
2. Of those voting, a majority of votes cast (50% plus 1) will determine if Palmira Vision 2020 will go forward or be defeated.

The results of the vote will be announced at the MHOA board meeting on Tuesday, April 16, 2019.

We thank you.