



MANAGEMENT & ASSOCIATES

October 27, 2023

Re: Bridlewood Homeowners' Association, Inc. – Annual Meeting of the Members

Dear Owner(s):

The Annual Meeting of the Association will be held on **Thursday, November 9, 2023 at 6:30 p.m. (PLEASE ARRIVE BY 6:00 TO SIGN IN SO THAT THE MEETING CAN START ON TIME)** at the East Lake Fire and Rescue, Station 57, 3375 Tarpon Blvd., Palm Harbor, FL. The purpose of the meeting is for the election of Directors, and such other business as may lawfully be conducted.

Enclosed please find an Intent to Run for the Board, the Notice/Agenda for the Annual Meeting, a Proxy and a self-addressed return envelope.

A quorum of members must be present in person or by proxy. It is, therefore, **VERY IMPORTANT** that you either **ATTEND** or **PROVIDE A PROXY**. Please note the following information about **PROXIES**.

- A proxy is for the purpose of **appointing another person to vote for you** in the event that you might not be able to attend the meeting. It must be signed by an owner of the lot.
- **Please send in the proxy, even if you plan on attending the meeting so that we can meet the quorum requirements prior to the meeting. It can be mailed or hand delivered, either by you or your proxy. It is encouraged that the proxy be submitted before the meeting in order to avoid delay in registration. Please send your proxy.**
- 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.
- A proxy may be revoked in writing or superseded by a later proxy to another person.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 designated as proxy decides that he or she will be unable to attend the meeting.

Please note, included in the proxy is a question for homeowners to vote on the number of members on the Board of Directors. There are currently 5 members on the board.

The Notice of Intents must be received in our office by Monday, November 6, 2023.

Respectfully,

Will Pahlck
Will Pahlck, LCAM

Enclosures: (as stated)

**NOTICE OF INTENT FOR CANDIDACY
FOR THE
BOARD OF DIRECTORS OF
BRIDLEWOOD HOMEOWNERS ASSOCIATION, INC.**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors. I understand that I am responsible for the accuracy of the information contained in the Information Sheet. (Please type or print your name beneath your signature.)

Date: _____

(Signature)

(Print name here)

BIOGRAPHICAL INFORMATION:

(optional)

**MAIL OR HAND DELIVER TO: Management and Associates
720 Brooker Creek Blvd. #206
Oldsmar, FL 34677**

NO LATER THAN November 6, 2023

FAX - (813) 433-2040

EMAIL- wpahlck@mgmt-assoc.com



**BRIDLEWOOD HOMEOWNERS' ASSOCIATION, INC.
NOTICE OF ANNUAL MEMBERS MEETING
November 9, 2023**

NOTICE IS HEREBY GIVEN of the Annual Members Meeting of Bridlewood Homeowners' Association, Inc. to be held at the following date, time, and place:

DATE: November 9, 2023
TIME: 6:30 p.m. (please arrive by 6:00 to sign in)
PLACE: East Lake Fire and Rescue, Station 57
3375 Tarpon Blvd.
Palm Harbor, FL 34684

The Agenda for the meeting will be:

1. Roll call
2. Proof of notice of meeting or waiver of notice
3. Reading of minutes of previous meeting
4. Unfinished Business
 - Ratification of ACC Applications
5. New Business
 - Election of Officers or Directors
6. Adjournment

The Organizational Meeting of the new Board of Directors will take place immediately following the Annual Members' Meeting. The Board will be electing Officers at this meeting. You are invited to stay and attend this meeting.

Dated this 27th day of October, 2023

BRIDLEWOOD HOMEOWNERS' ASSOC., INC.

Will Pahlck

Will Pahlck, LCAM

BRIDLEWOOD HOMEOWNERS' ASSOCIATION, INC.

A Corporation Not-for-Profit

PROXY

November 9, 2023

Annual Membership Meeting

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints, the Treasurer of the Association or _____, attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Annual Members' Meeting to be held at the East Lake Fire and Rescue, Station 57, 3375 Tarpon Blvd., Palm Harbor, FL on Thursday, November 9, 2023 at 6:30 PM and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Meeting dated October 27, 2023, a copy of which has been received by the undersigned.

This proxy is for quorum purposes.

General Powers:

_____ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting.

Limited Powers:

_____ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

1. **Members Vote on the number of Officers on the Board of Directors,**

a. **What is the number of Directors and Officers that should be on the Board of Directors?**

_____ 5

_____ 7

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

Dated this _____ day of _____, 2023

Owner(s) Signature(s):

Print Name(s)

Bridlewood Address:

Email Address:

SUBSTITUTION OF PROXY

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

Dated: _____

_____ (Signature of Proxy)