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# NATURE'S COVE HOME OWNERS ASSOCIATION

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## INVITATION

Dear Homeowner,

This is your notice of the Annual Meeting of the members of the Nature's Cove Homeowner's Association, to be held on

**Monday, October 5th at 7:00 PM**

The meeting will be held **between 880 and 900 Nature's Cove Road, Dania Beach**. A brief meeting of the newly elected Board of Directors will follow for the purpose of electing officers for the Association.

The Agenda for the meeting is as follows:

- A. Call to Order
- B. Determination of the presence of a quorum and eligibility to vote.
- C. President's Report - Charlotte Towne-Pircalabu
- D. Treasurer's Report - Nancy Vaniman
- E. Report of the Architectural Committee
- F. Election of a Board of Directors for the term October 2015 thru October 2016
- G. Other Business
  - new full service landscaping quotes
- H. Adjournment

There are important matters to discuss and vote on at the meeting that will affect the short and long term future of the Nature's Cove development. These matters may relate to the payment of dues, special assessments and other financial concerns that, in the end, could affect the future value of your residence. Your participation at this meeting is vital. To insure a quorum, we request that all homeowners not intending to be present at the meeting complete and mail to the Secretary the enclosed proxy form.

We look forward to seeing you at the meeting!

Sincerely,

Your Board of Directors:

Charlotte Towne-Pircalabu (717) - President  
Quin Robertson (805) - Vice President  
Nancy Vaniman (880) - Treasurer  
Katja Rauhe (900) - Secretary  
Ed Grayson (713) - Board member and head of Architectural Committee  
Bill Harris (902) - Board member  
(Architectural Committee: Ed Grayson, Carolyn Robertson, Luis Rimoli)

**PROXY FORM**

The undersigned, owner(s) of

\_\_\_\_\_ (insert address) in the Nature's  
Cove Homeowner's Association, Inc. hereby appoints

\_\_\_\_\_ (insert name of proxy holder)

\_\_\_\_\_ (insert address of proxy holder)

or **Katja Rauhe, Secretary of the Association**, as my proxy-holder to attend the meeting of the members of the Nature's Cove Homeowner's Association, Inc., to be held on Monday, October 5, 2015 at 7:00 PM at 880/900 Nature's Cove Road, Dania Beach, FL. The proxy-holder named above has the authority to vote and act for me to the same extent that I would if personally present.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Homeowner(s)

Mail to:

Katja Rauhe  
900 Natures Cove Road  
Dania Beach, FL 33004

This proxy is revocable by the Homeowner and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than (90) days from the date of the original meeting for which it was given.