Gilmore, Donna

From: dj.gilmore@comcast.net

Sent: Tuesday, October 8, 2019 8:13 PM

To: Gilmore, Donna

Subject: FW: Email 19-019 Carousel Cove Meeting Notice for October 14, 2019

Attachments: CCHOA Meeting Notice.pdf; Carousel Cove Homeowner Survey on Purchase of Golf

Course.pdf

From: dj.gilmore@comcast.net <dj.gilmore@comcast.net>

Sent: Tuesday, October 8, 2019 7:43 PM

To: casey.coley@gmail.com; dorisbialowas@comcast.net; 'Robert' <bobfrechette@comcast.net>

Subject: Email 19-019 Carousel Cove Meeting Notice for October 14, 2019

Email 19-019 Carousel Cove Board Meeting Notice

Attached please find the email notice for the Carousel Cove Board Meeting on Monday, October 14, 2019 along with the Homeowner Survey on purchase of the golf course.

Thank you,

Carousel Cove HOA Board



Carousel Cove Homeowner's Association Inc.

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Carousel Cove Homeowners Association will be held at the following date, time and place:

Date: Monday, October 14, 2019

Time: 7:00 PM

Place: Bonita Fairways Clubhouse

AGENDA

The meeting agenda is included with this notice and listed below. Only those items on the agenda will be discussed and/or voted upon.

- 1. Call to Order
- 2. Establish Quorum
- 3. Proof of Notice
- 4. Approval of Meeting Minutes
- 5. Financial Report
- 6. Appointment of New Director
- 7. Old Business:
- 8. New Business
 - A. Decision: Landscape Services
 - B. Decision: Capital Reserve for Post Lights/Mailboxes
 - C. Operating Contingency Funding Level
 - D. Budget Working Session
- 7. Adjournment

Following Adjournment, the BoD will host an information forum on the Sale of the Bonita Fairways Golf Course:

- 1. Presentation (Casey Coley)
- 2. BFCA Q & A (Don Griffin, Allen Bouley)

All owners are welcome and encouraged to attend all Board of Directors meetings.

I hereby certify that this notice has been posted and mailed on or before: October 12, 2019 in accordance with the Association's Documents and Florida State Statute.

Linda K. Hardwick

Carousel Cove Homeowner Survey on Purchase of Golf Course

Instructions

- 1. Review all relevant, factual information provided.
- 2. Consider implications of your decision based on facts and your personal circumstances.
- 3. Complete this form with your Name, Address and Preference in this matter: Signature required for valid response.
- Return this completed to Carousel Cove Association Manager:
 Linda Hardwick c/o Starfish Association Management LLC,
 12995 South Cleveland Ave., Unit 176, Fort Myers FL 33907
 linda@starfishmgmt.com
 <u>MUST BE RECEIVED</u> by Starfish Management, LLC no later than October 24, 2019

Name:
Address:
Having received and reviewed all available information regarding the prospective sale of the Bonita Fairways Golf Course and the option of the Bonita Fairways Community Association to Invoke or Not Invoke the Right-of-First-Refusal to purchase said property, I/WE:
SUPPORT Bonita Fairways Community Association invoking Right-of-First-Refusal Clause in Declaration Document (1997 as amended 2006) authorizing the Purchase of Bonita Fairways Golf Course
DO NOT SUPPORT Bonita Fairways Community Association invoking Right- of-First-Refusal Clause in Declaration Document (1997 as amended 2006) authorizing the Purchase of Bonita Fairways Golf Course
Signature