

# ***WIMBLEDON PARK ORLANDO NO. 1, INC.***

## **FIRST NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS**

**ANNUAL MEETING NOTICE:** This notice is sent to you as a homeowner of record of Wimbledon Park Orlando No. 1, Inc., pursuant to Chapter 718.112(2)(d) of the Florida Statutes. The annual meeting of the homeowners and the counting of the ballots for the election of the Board of Directors will take place on the following date:

DATE: Monday, November 13, 2023  
TIME: 6:00 p.m.  
PLACE: Wimbledon Recreation Clubhouse  
3038 S. Semoran Blvd, Orlando, FL 32822

### **ELECTION OF BOARD RULES:**

1. **60 DAY NOTICE:** This notice of election of the Board of Directors is provided not less than 60 days from the date set for the election, or no later than Thursday, September 14, 2023.
2. **40 DAY NOTICE OF CANDIDACY:** If you desire to be a candidate for the Board of Directors, you must provide a written statement to the Board at the address above on or before 40 days before the date of the election, not counting the day of the annual meeting. The statements should be received not later than 5:00 p.m. on, Wednesday, October 4, 2023.
3. **35 DAY INFORMATION SHEET:** If you choose, an information/biography sheet or statement of why you want to be on the Board, must be provided to the Association not less than 35 days prior to the annual meeting. This sheet shall be on no more than one side of an 8 ½ x 11 sheet and received not later than 5:00 p.m. on Monday, October 9, 2023.
4. **14 DAY SECOND NOTICE:** Not less than 14 days before the annual meeting and election, the Association will mail a second notice of election to all unit owners entitled to vote together with a BALLOT which shall list all the candidates in alphabetical order. If provided, the information/biography sheet or statement of a candidate will be included in the mailing. Since the Board will be voting on the budget at the annual meeting, the second notice will be mailed 30 days prior to the meeting, no later than Saturday, October 14, 2023.
5. At the annual meeting, no quorum is necessary for the counting of the ballots and declaration of the new Board of Directors. However, for an election to be valid, at least 20% of the eligible voters must cast a ballot. If this threshold is not met then a new election must be immediately commenced. A quorum of the majority of owners is necessary to hold an annual meeting for conducting other business.

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6. No proxy ballots will be accepted.
7. Any unit owner who needs assistance in casting the ballot for any of the following reasons may obtain assistance from two Board members or two persons appointed by the Board. If you suffer from: blindness, other physical or mental disability, or inability to read or write, then immediately call management at (407) 832-3514.
8. There are two (2) vacancies on the Board that need to be filled. No election is necessary if no more candidates are running than there are vacancies to fill on the Board.

The correct mailing address for the Association is:

NAME: Wimbledon Park Orlando No. 1, Inc.  
ADDRESS: P.O. Box 560698  
Orlando, FL 32856-0698

A COPY OF THIS NOTICE HAS BEEN POSTED CONSPICUOUSLY AT THE ASSOCIATION IN ADDITION TO MAILING THIS NOTICE AND POSTING ON THE WEB SITE.

**BUDGET MEETING NOTICE**

A preliminary budget meeting is scheduled for October 16, 2023, 6:00 PM at the clubhouse. A copy of the preliminary proposed budget will be uploaded to the website for review in October and a copy of the proposed budget to be voted on at the Annual Meeting will be mailed with the Second Notice of Annual Meeting.

Please go to [www.Wimbledon1.com](http://www.Wimbledon1.com) for any additional information. Thank you.