

Dear Owner,

Enclosed you will find the following:

- Notice of Annual Meeting/Request for Candidates
- Candidate Form
- Return envelope

IMPORTANT!
NOTICE OF ANNUAL MEETING OF
CALOOSA COVE RESORT & MARINA
OWNERS ASSOCIATION

PLEASE NOTE: Due to social distancing restrictions and concerns over the Covid-19 Emergency, participation at this meeting will be available online as well as in person at Habanos Restaurant here at Caloosa Cove Resort beginning at 10:00 AM.

Join Zoom Meeting

<https://us06web.zoom.us/j/88674156557?pwd=YnhVVmZmVzhIMk53U2pRWUI2aGEvdz09>

Meeting ID: 886 7415 6557

Passcode: 504818

One tap mobile

+13126266799,,88674156557#,,,,*504818# US (Chicago)

+16465588656,,88674156557#,,,,*504818# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us06web.zoom.us/j/88674156557?pwd=YnhVVmZmVzhIMk53U2pRWUI2aGEvdz09>



NOTICE OF ANNUAL MEETING OF CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION

NOTICE IS HEREBY GIVEN that the 2022 Annual Meeting of Owners of Caloosa Cove Resort & Marina Owners Association., will be held on Wednesday, June 1, 2022, at 10:00 AM EST at the Habanos Restaurant here at Caloosa Cove Resort to discuss and handle necessary business of the association.

The agenda for the meeting is as follows:

1. Call to order – Certifying Quorum
 2. Proof of Notice of Meeting
 3. Approval of prior meeting minutes from April 29, 2022, meeting and previous Annual Meeting.
 4. Old Business –
 - a. 2021 Financial Audit
 - b. 2022 Progress and Project Updates
 5. New Business –
 - a. Reports from Management Company
 - b. Future Planning
 - i. Capital Projects
 - ii. Updating Condo Docs
 - iii. Owner Input
 6. Adjournment
-

Dear Owners,

We, the Board of Directors, are please to present this notice of the Annual Meeting of the Caloosa Cove Resort & Marina Owners Association. The Annual Meeting is scheduled for Wednesday, June 1, 2022, at 10:00 AM.

Current Board members and officers are:

John Phillips – President

David McCready – Vice President

Michele Szoke – Secretary

If you wish to be a candidate for the Board of Directors, you must submit a short Candidate Statement (which is included in this mailing), that includes your name, address, telephone number and email address, your unit/week number(s), and a brief description of your interest in serving on the board. Submissions must be received no later than Friday, **May 6, 2022, so that your name may be entered on the ballot to be mailed to all members of the Caloosa Cove Resort & Marina Owners Association prior to the meeting.**

Please submit your Candidate Statement by:

Email to: info@caloosacove.com

Regular Mail to: Caloosa Cove Resort Owners Association, 73801 Overseas Highway Islamorada, FL 33036

**NOTICE OF INTENT TO BE A CANDIDATE
FOR THE BOARD OF DIRECTORS OF THE
CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION**

I, _____, hereby place my name for nomination as a candidate for the Board of Directors.

I _____ *am* / I _____ *am not* (check one) enclosing a Candidate Information Sheet.

I understand that I am responsible for the accuracy of the information contained in the Candidate Information Sheet.

Dated: _____

SIGNATURE OF APPLICANT: _____

Type or Print Name: _____

Board of Directors Candidate Profile Form
CALOOSA COVE RESORT & MARINA OWNERS ASSOCIATION

Name: _____

Address: _____

Phone Number: _____ **E-mail:** _____

Education: _____

Occupation: _____

Experience: (Specifically address what you can contribute to the Association as a Member of the Board of Directors, 80 words or less).

Goals/Comments about Board Candidacy: (Specifically address what you can contribute to the Association as a Member of the Board of Directors.)

Prior Association Experience:

Personal Background/Other Factors: _____

Your address, phone number and email address will not be included in the published profile. You are specifically authorizing the Association to compile the information provided above [possibly abbreviated] into a Candidate Profile for distribution to the Members of the Association with the official notice of the meeting.

ALL COMMENT MUST FIT ON ONE SIDE OF THIS SHEET
RETURN ON OR BEFORE MAY 6, 2022