

January 31, 2025

To: Innerarity Island Homeowner Association

From: Innerarity Island HOA Board of Directors

Subject: Notice of 2025 Board of Directors Re-election

Hello Innerarity Island Community!

It has been brought to the attention of the HOA Board of Directors that the election held at the 2024 Annual Meeting was not performed in strict accordance with our bylaws and/or Florida Statute 720.306.

Considering this finding, and to eliminate any potential for concern, the Board has decided it is in the best interest of the community to hold another election on Tuesday, February 18, 2025, at 6:00 p.m. at PBMC Activity Center, 13660 Innerarity Point Road, Pensacola, FL. 32507

At the Board meeting held on January 28th, the board made a unanimous decision to facilitate a new election. To ensure a smooth transition period, board resignations will be effective at the election of the new Board on 02/18/25. The current board members and officers will remain in place up to the election, at which time a new Board of at least 3 and up to 9 members will be installed.

The names of those who wish to be nominated will be; (1) submission of candidate form (enclosed) or (2) nomination from the floor. The candidates will be announced, nominees will be introduced at the meeting, given the opportunity to speak & owners will vote for the 2025 board members.

Ballots will be completed by owners present & voting will take place at the meeting.

Please find enclosed a Candidacy form. If you wish to apply for a position on the new Board, to be received by Cheryl Kelley (ckelley@epmfl.net) at Etheridge Property Management by mail or email no later than February 13, 2025.

Also enclosed is a proxy form for each property that you own for voting, in case you cannot attend the election in person. Please return proxy promptly, with person designated as your proxy.

Respectfully,

Innerarity Island Board of Directors