

# Spanish Wells Community Association

9821 Treasure Cay Ln

Bonita Springs, FL 34135

Tel: (239) 319-1288 [www.spanishwellscommunity.com](http://www.spanishwellscommunity.com)

March 7, 2023

Re: Spanish Wells Community Association Members and Board of Directors Meeting and Vote on two very important topics.

Dear Association Member:

Enclosed please find:

- Notice and agenda for the annual Spanish Wells Members and Board of Directors meeting.
- Proxy to establish a quorum and to register your vote in favor or opposed to rolling over any excess funds from 2022 to 2023.
- Ballot for Director at Large and candidate information
- Envelope for ballot.
- Self-addressed return envelope for ballot envelope and proxy.
- Draft Minutes from March 30, 2022 Annual SWCA meeting.

Please note the following information about proxies:

This is a limited proxy and will be used as a general proxy only to establish a quorum and for votes on parliamentary and procedural issues. If you might not be able to attend the meeting, please submit your proxy. Twenty-Five percent (currently 341) of all association members (“a quorum”) must be present, in person or by proxy, at the meeting, for any business to be conducted. Your proxy can be returned to you at the meeting if you request it.

We look forward to receipt of your proxy and ballot. Thank you for your assistance in conducting the business of your Spanish Wells Community Association.

Sincerely,

*Jay Malamphy*

Jay Malamphy  
Community Association Manager