

# Shoreline Terraces I Association Inc.

**FIRST NOTICE  
OF THE ANNUAL MEMBERSHIP MEETING  
AND BOARD ELECTION  
AND PROCEDURE FOR QUALIFYING FOR BOARD**

**TO ALL MEMBERS:**

**On Tuesday, March 21, 2023, at 2:30pm at the Perico Bay Clubhouse,** the Annual Membership Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. You will be sent via mail / email the "SECOND NOTICE OF ANNUAL MEETING" which will specify the agenda and other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election, and to inform you of the process for qualifying for the Board.

The *Shoreline Terraces I Association Inc.* is run by an Elected Board of Directors and is seeking candidates.

To run for a position on the Board, you should apply to the *Shoreline Terr. 1 Association Inc.* on or before **February 20, 2023**. You should provide written notice that you desire to run and want to have your name listed as a candidate on the materials included within the Second Notice of the *Shoreline Terr. 1 Association Inc.* Annual Membership Meeting. The attached "*Notice of Intent to be a Candidate for the Board*" may be used for that purpose. You should also include a one-sided (8 1/2 x 11 inch) Information Sheet supporting your qualifications for the Board of Directors.

The Association's mailing address is *Shoreline Terraces I Association Inc. c/o Sunstate Association Management Group, Inc., P.O. Box 18809, Sarasota, FL 34276*. You may also email your intent and information sheet if you chose to include one to [nicole@sunstatemanagement.com](mailto:nicole@sunstatemanagement.com). The Candidate Notice of Intent, Information Sheet, Proxy, and Ballot will be mailed to all *Shoreline Terr. 1 Association Inc.* Property Owners voting members after **February 20, 2023**.

If you have any questions, please contact Nicole Banks, Managing Agent for *Shoreline Terraces I Association Inc.* at 941.870.4920.

**BY ORDER OF THE BOARD OF DIRECTORS**

# Shoreline Terraces I Association Inc.

## NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS

I, \_\_\_\_\_, hereby place my name in nomination as a candidate for the Board of Directors of *Shoreline Terr. 1 Association Inc.*

I certify that I have read the Association's Amended and Restated Easements, Covenants and Restrictions for *Shoreline Terr. 1 Association Inc.* and current written policies and will work to uphold such documents and policies to the best of my ability and that I will faithfully discharge my fiduciary responsibility to the association's members.

I am/am not enclosing an Information Sheet (one-sided and no larger than 8 1/2 x 11 inches) about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

(Please type or print your name beneath your signature).

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Unit #