

January 6, 2016

To All Homeowners:

This is the first notice for the Annual Meeting of the Crane Lakes Homeowners Association Inc., which will be held on **March 10, 2016 at 7:00 PM in the Ballroom of our Clubhouse**. Three major business items requiring your attention will be addressed at that time. They are as follows:

1. Three (3) HOA directors will be elected for a two year term at the annual meeting. Crane Lakes HOA requests your talent to fill these positions. Much has been accomplished since our formation as an HOA. It is important that we continue this progress. We can only do this with leadership and direction from dedicated residents. Will you choose to run for a seat on our Board of Directors? A Candidate Information sheet (attached) must be completed and received by January 28, 2016 to Ed Thurston at the address shown below. Candidates will be introduced to our members at the Membership meeting to be held on January 28, 2016 at 7:00 pm in the clubhouse ballroom. In accordance with our By-Laws and Florida Statute 723 floor nominations will also be allowed at this meeting. Per the recent changes to FS 723, it is not allowed to have floor nominations at the annual meeting. Please note that in order for a nomination to be made from the floor the candidate must be present and agreeable to serving if elected.

2. The second mailing for our Annual Meeting should be delivered around February 5, 2016 and will contain our proposed 2016/2017 HOA Budget which has to be voted on by the membership.

3. The HOA Board of Directors has endorsed a number of changes to our By-Laws that will allow the board to conduct the business of the HOA in a more efficient and effective manner. These changes are attached for your review. You will be voting on them, by Absentee Ballot or in person at the March 10<sup>th</sup> Annual Meeting. **Please retain them as we will not be sending them out again in the second mailing.**

In order to VOTE on any of these items, you must be a paid up member of the HOA for the year 2016 by the date of record, which is February 28, 2016. An HOA membership application can be obtained from Carol Ille Wednesday evenings before Bingo. You may also find an application on the HOA Bulletin Board in the hallway of our clubhouse across from the exercise room.

Completed candidate information sheets are to be sent to: Ed Thurston

HOA Election Committee  
1648 Taylor Road- Box 249  
Port Orange, Fl. 32128

If you have any questions, please feel free to contact me.

Very truly yours,  
Ed Thurston, Chairman 603-479-2439  
Joan Daigneault  
Paul Keitz

