

1st notice of Annual Meeting, 2025 Election documents

From Sea Edge <SeaEdge-2076@hotmail.com>

Date Mon 2024-11-18 12:06

To Pakeau@Hotmail.com <pakeau@hotmail.com>; Armando Martinez <mandy1945@gmail.com>; Nick DT <nickdt@sympatico.ca>; isorella@sympatico.ca <isorella@sympatico.ca>; Jeff & Orysia Gay <normanagement@sympatico.ca>; yvon6@sympatico.ca <yvon6@sympatico.ca>

 4 attachments (57 KB)

2025 ELECTION INTENT TO RUN Form.docx; 2025 Election Instructions - Intent to run and statement of qualif. Instructions (1).docx; 2025 ELECTION TIMELINE.docx; 2025 First notice of Feb. 16 Annual & Organ. meetings.docx;

Greetings to all Shareholders,

Attached to this email are 4 documents:

The 1st official notices of the Annual and Organizational meetings to **be held on February 16, 2025 at 2:00 pm in the lobby of the Sea Edge, Inc.**

The Time Line for the 2025 Election which clearly states the requirements for shareholders who plan on running for office on the board and requirements for the board in terms of organizing the election regardless of the number of candidates.

The Instructions for any shareholder wishing to run for the Board of Directors.

The Intent to Run form which must be filled out and signed by any shareholder who decides to run for the 2025 board of Directors.

There are actually two meetings on February 16, 2025. The first is the Annual Shareholders' meeting and immediately following that meeting will the Organizational Meeting of the 2025 Board of Directors' will be held in which the only item of business to be addressed is the election of the executive board for 2025.

There are 4 directors whose terms are expiring. They are Mr. Fazi, Mr. Fischer, Mr. Lamperelli and Mr. Martinez.

If there are only 4 candidates for the 4 openings on the board there will be no need for a general election. If, however, there are more candidates than there are openings a formal election will be held and the results announced at the February 16, 2025 Annual Shareholders' meeting.

In the case of a general election instructions will be forthcoming on how to register your votes and the procedures which must be followed.

The Intent to Run form must be filed by Monday, December 18, 2024 by any shareholder intending to run. Please read the instructions carefully for additional requirements.

On different matters:

As of today, November 18, 2024 all shareholders are expected to park in their assigned parking spaces.

The proxy ballot with your vote as to what you wish to do with the money left in the assessment account is due on December 15, 2024.

The first maintenance payment of 2025 is due on January 1, 2025 and is based on the budget approved by the voters and officially adopted at the November 10th meeting.

Those payments by shares are as follows:

27 shares = \$978

29 shares = \$1,039

43 shares = \$1,471

48 shares = \$1,625

If you have any questions regarding any of the information contained in this email or on the documents attached to this email please contact the board member of your choice for an explanation or contact the Sea Edge, Inc. office directly.

The office is open Monday through Friday from 9 am to 12 pm and the office phone is 954-374-8888.

With Respect,
Armando Martinez
President
Sea Edge, Inc. Board of Directors