

This first notice is being mailed to you are required but has been put on the website as well. Note that there are 5 director positions not 3 as shown in the mailed copy.

**FIRST NOTICE OF
DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
LOVELAND COURTYARDS CONDOMINIUM ASSOCIATION, INC.
AND PROCEDURE FOR QUALIFYING FOR THE BOARD**

November 22st, 2024

TO ALL MEMBERS:

On Saturday, February 1, 2025, at 10:00 AM Punta Gorda Association of Realtors office, 3320 Loveland Blvd., Port Charlotte, FL, the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" which Notice will specify the agenda and advise of 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.

QUALIFYING FOR THE BOARD

On or before **December 13th, 2024**, written notice must be received either by mail or in person to the Association of your desire to run for one of **five (5)** Board positions available addressed to: **Loveland Courtyards Condominium Association, Inc., c/o Star Hospitality Management, 26530 Mallard Way, Punta Gorda, FL 33950**. The attached "Notice of Intent to be a Candidate for the Board" may be used for that purpose. **Not all board members will be seeking re-election.**

You may submit an Information Sheet, no larger than 8 1/2 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or before **December 23th, 2024**.

The Information Sheet and ballots will be mailed to voting members no later than **December 27th, 2024**.

BY ORDER OF THE BOARD OF DIRECTORS

Jerry Kern, CAM

Jerry Kern, CAM

For the Board

**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE BOARD OF DIRECTORS OF
LOVELAND COURTYARDS CONDIMINIUM ASSOCIATION, INC.**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors of **LOVELAND COURTYARDS CONDOMINIUM ASSOCIATION, INC.** I am/am not enclosing an Information Sheet 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