

# Summerstone Community Association, Inc.

*c/o Access Management*  
5322 Primrose Lake Circle, Suite C  
Tampa, FL 33647  
Phone: (813) 421-9898

October 18, 2021

Dear Summerstone Homeowners:

**NOTICE IS HEREBY GIVEN OF THE ANNUAL MEMBERSHIP MEETING** for Summerstone Community Association, Inc., to be held on November 4, 2021 immediately following the Budget Meeting at 6:00 PM. As a result of the ongoing COVID-19 pandemic and in order to allow social distancing and safety protocols issued by the CDC, the State of Florida granted permission to limit the exposure of COVID to host the Budget and Annual Meeting virtually. In order to hold the Annual Membership Meeting, a quorum of the membership is needed. A quorum is obtained by owners being present in person or by proxy. Since this meeting is being held virtually, no one will be in person. Therefore, your proxy must be submitted and received prior to the meeting either via USPS to the address above or via email to [summerstone@accessdifference.com](mailto:summerstone@accessdifference.com).

### **Join by Computer:**

<https://accessdifference.zoom.us/j/89730845990?pwd=ZFZoODZoSWZmT0thNE5NRGIDdnVxUT09>

**Meeting ID:** 897 3084 5990 | **Password:** 057449

**Or**

**Join by Phone:** 877-853-5247 US Toll-free (Meeting ID: 897 3084 5990 | Password: 057449)

Prior to the Annual Membership Meeting, the 2022 Annual Operating Budget will be adopted by the Board of Directors. Agendas for each meeting are as follows:

### **BUDGET MEETING AGENDA**

1. Call to Order
2. Establish a Quorum
3. Proof of Notice
4. New Business
  - a. Discuss and Adopt 2022 Operating Budget
5. Adjournment

### **ANNUAL MEMBERSHIP MEETING AGENDA**

1. Call to Order
2. Establish a Quorum
3. Questions/Comments – 3 minutes per home/Host will call for questions
4. Adjournment

The proposed 2022 Operating Budget is available on the community website at [www.summerstone.nabrnetwork.com](http://www.summerstone.nabrnetwork.com). If you are unable to access the website, please contact me at [summerstone@accessdifference.com](mailto:summerstone@accessdifference.com) and I will email you a copy.

If you should have any other questions, please contact me. I will be happy to assist you.

Warm Regards,

Debi LaCroix, LCAM, ARM  
Community Association Manager for Summerstone Community Association, Inc.

SUMMERSTONE COMMUNITY ASSOCIATION, INC.  
A Corporation Not-for-Profit

**PROXY**  
**ANNUAL MEMBERSHIP MEETING**  
**November 4, 2021**

The undersigned owners, or designated voter, of Lot No. \_\_\_\_\_ located at:

\_\_\_\_\_  
**(PLEASE PRINT THE STREET ADDRESS OF YOUR LOT ON THIS LINE)**

appoint the Secretary of the Association, or

\_\_\_\_\_  
**(PLEASE PRINT NAME OF PROXY HOLDER ONLY IF YOU WISH SOMEONE OTHER THAN THE SECRETARY TO BE YOUR PROXY HOLDER.)** as my proxy holder to attend the meeting of the members of SUMMERSTONE COMMUNITY ASSOCIATION, INC. to be held on November 4, 2021 immediately following the Budget Meeting at 6:00 PM via Zoom. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

\_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

DATED: \_\_\_\_\_

\_\_\_\_\_  
**Signature of Owner**

\_\_\_\_\_  
**Signature of Owner**

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**FOR OFFICIAL USE ONLY: DO NOT FILL OUT SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

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

Signature of Proxy Holder