



Cliff Reiss
8941 Aberdeen Creek Circle
Riverview, FL 33569

(ACH-8941ACC)

ANNUAL MEETING OF THE MEMBERSHIP

In compliance with Florida Statute 720 and the Aberdeen Creek Homeowners Association Inc's governing documents, this serves as your official notice of the Annual Meeting of the Membership.

DATE: Thursday, November 8, 2018
TIME: 7:00 PM
LOCATION: Riverview Park and Civic Center
11020 Park Drive
Riverview, FL 33569

The purpose of this meeting is for your Board of Directors' to approve the 2019 budget, allow the directors to resign as the current seated board and to hold the annual Board of Directors election.

To hold this meeting, **it is mandatory that a quorum of the membership be established.** To establish this quorum and conduct a vote on any issues that come before the membership, 10% or (6) of the homeowners must be represented in person or by proxy received prior to the meeting.

If you are unable to attend this meeting, please complete and sign the proxy where indicated and give your proxy to a member (proxy holder) that will be attending the meeting or return to Aberdeen Creek Homeowners Association Inc., by;

Email

Attn: Secretary of HOA
AberdeenCreekHOAManagement@TampaBay.rr.com

Fax

Attn: Secretary of HOA
(813) 349-5865

Mail

Aberdeen Creek Homeowners Association Inc.
6554 Krycul Avenue
Riverview, FL 33578-4330

Proxies must be received by 4:00 PM on November 8, 2018

For the Board of Directors vote, if you are unable to attend this meeting, please vote following the directions on the included secret ballot and return as instructed to the management of the Aberdeen Creek Homeowners Association Inc., **by mail only.**

Secret ballots must be received by 4:00 PM on November 8, 2018

AGENDA

- Call to Order
- Establish Quorum
- Confirmation of Proper Meeting Notice
- Old Board Business
- Questions on 2019 Budget
- Ratify 2019 Budget
- Board of Directors Resignation
- Board of Directors Nominations from Floor
- Voting by Ballot on Board of Directors (if needed)
- Questions from the Floor
- Results of Board of Directors Vote
- Adjourn

Enclosures: Meeting Notice/Agenda, Proposed 2019 Budget, Board Election Secret Ballot, Quorum Proxy, Secret Ballot Envelope, Preaddressed Envelope

OVER 

**ABERDEEN CREEK HOMEOWNERS ASSOCIATION INC.
LIMITED QUORUM PROXY
November 8, 2018
Annual Meeting of the Membership**

**If returning this proxy by mail, it can be folded
and included in the larger pre-addressed envelope.**

DO NOT PLACE PROXY IN SMALLER SECRET BALLOT ENVELOPE!

The undersigned owner of _____ Riverview, FL 33569
(Aberdeen Creek Property Address)

In Aberdeen Creek, appoints

(Print name of proxy holder or Print "*Secretary of the Association*")

as my proxy holder to attend the annual meeting of the membership of Aberdeen Creek Homeowners Association Inc., to be held on **Thursday, November 8, 2018, 7:00 PM, at Riverview Park and Civic Center, 11020 Park Drive, Riverview, FL 33569.** The proxy holder named above has the authority to vote as proxy in order to establish a quorum.

Date: _____

Signature of Home Owner

Print Signed Name

This proxy is revocable by the property owner and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.

**THIS PROXY MAY BY BE RETURNED BY FAX AT (813) 349-5865 UNTIL 4:00 PM ON
NOVEMBER 8, 2018 OR MAILED AT LEAST THREE (3) DAYS IN ADVANCE TO ENSURE
PROXY IS RECEIVED BY DAY OF MEETING TO:**

**ABERDEEN CREEK HOMEOWNERS ASSOCIATION INC.
6554 KRYCUL AVENUE, RIVERVIEW, FL 33578-4330.**