

THE LOOP HOMEOWNERS' ASSOCIATION, INC.

C/O Sunstate Management
PO BOX 18809 SARASOTA FL 34276
941-870-4920 ext 204 / nicole@sunstatemanagement.com

SECOND NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP 7:00 P.M.

Thursday, November 14, 2024
Palma Sola Presbyterian Church
6510 3rd Ave W Bradenton, FL 34209

- 1. Call the meeting to order and show proof of notice**
- 2. Determination of a quorum of the membership**
- 3. Proof of Notice of the Meeting**
- 4. Approval of the Previous Annual Meeting minutes**
- 5. Officer's Reports**
- 6. New Business**
 - a. Vote on Rollover of Excess Funds**
 - b. Announcement of the 2025 Board of Directors**

Joanne Davis, James Freas, Guy Haas, Jerry Neff and Arno Pirkau
**No ballot election as the number of candidate intents received is equal to the number of seats available.*
- 7. Owner Comments**
- 8. Adjournment**

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS

- 1. Call the meeting to order and Establish a Quorum is present**
- 2. Appointment of Officers**
- 3. Next Meeting Date and Adjournment**

Submitted by,
Nicole Banks, LCAM
On behalf of your Board of Directors

THE LOOP HOMEOWNERS' ASSOCIATION, INC.

C/O Sunstate Management
PO BOX 18809 SARASOTA FL 34276
941-870-4920 ext 204 / nicole@sunstatemanagement.com

LIMITED PROXY

A quorum of the Association Members must be present, in person or by Proxy, at the meeting in order for the business to be conducted, (A quorum is not necessary for the election of Directors). It is therefore, VERY IMPORTANT, that you either attend or provide a Proxy in order for the Association's business to be conducted.

A ballot election is not required, since the number of candidate intents received is equal or less than the number of vacant seats on the Board of Directors.

Directions: Please fill out this limited proxy form and mail it to **Sunstate Association Management Group at P.O. Box 18809, Sarasota, Florida 34276. You may also email it to nicole@sunstatemanagement.com .**

The undersigned hereby appoints _____, or, if I have filled in no name, hereby appoints Joanne Davis, President of the Association on behalf of the Board of Directors, with full power of written substitution, to vote in my place as if I was present, for the purpose of establishing a quorum and as otherwise allowed by law, at the Annual Membership Meeting of The Loop Homeowners Association, Inc. to be held **Thursdsday, November 14, 2024 at 7:00 p.m. at The Palma Sola Presbyterian Church 6510 3rd Ave W Bradenton, FL 34209.** I authorize my proxy to use his or her best judgment to vote and act for me to the same extent as I would if personally present on all other matters which properly come before the meeting and for which a general power may be used, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BOXES PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

CARRYOVER

That any excess of membership Income over Membership Expenses for the year ending December 31, 2024 as defined in IRC Sec. 277 will be applied against the subsequent tax year members' assessments, if required to comply with IRS Revenue Ruling 70-604. If not approved, the excess could be subject to Corporate Income Tax. The Board recommends you vote YES.

YES _____ NO _____

Please sign and return this proxy EVEN if you plan to attend this meeting. The Proxy is important to count toward the quorum of members that is necessary to hold the Annual Meeting of Membership.

Name (print) _____

Address _____

Sign _____

Date _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.