



Annual Meeting Notice

Piney-Z Homeowners Association, Inc.

"The mission of Piney-Z Plantation HOA is to preserve and enhance property values by demonstration of resident-friendly policies, maintenance of common areas, and upholding the C&Rs."

July 20, 2021 at 7:00 PM

Location: Piney Z Lodge
950 Piney Z Plantation Road
Tallahassee, FL 32311

You are invited to attend and vote in person or by proxy. We will be electing two new Board members at this meeting. Board members must be a member in good standing of the Piney-Z Homeowners Association (owner) and serve a two-year term. This position is a volunteer position and there is no compensation to the Board. The Nominations Committee is looking forward to hearing from interested persons who are willing to serve on the board.

Please fill out the enclosed NOTICE TO RUN and return it to Sam DiConcilio, Board Vice President, and Nominations Committee Chairperson at sjdicon@yahoo.com. This form must be returned by July 6, 2021. You may also fax it to Lewis Property Management at 850-765-4353.

Nominations will also be taken from the audience during the annual meeting. The votes will be counted at the meeting and the new members will be announced before the meeting is adjourned. Members are invited to observe the tabulation.

Please take a moment to complete the enclosed Limited Proxy, whether or not you plan to attend the meeting, and return it to

Lewis Association Property Management

7113-2 Beech Ridge Trail

Tallahassee, Florida 32312

Or email to manager@lewisp.com

no later than July 14, 2021 by mail, fax or email. We suggest you send the proxy even if you plan to attend the meeting, because you may withdraw the proxy if you attend. If you intend to vote in person or by proxy, please be advised of the following requirement of the Association:

There shall be one person with respect to each unit of ownership who shall be entitled to vote at any meeting of the Association and that person shall be known as a "voting member". If a unit is owned by more than one person, the owners of the unit shall designate one of them as the voting member. In the case of a corporate unit owner, an officer or employee of the corporation shall be the voting member.

If there are any questions related to these materials, please contact Lewis Property Management at lewis@lewisp.com.

Thank you. We hope you will join us at the Annual Meeting on Tuesday, July 20, 2021 at 7:00 PM.