



Annual Meeting Notice

**Piney-Z Homeowners Association, Inc. (PZHOA)
Tuesday, July 16, 2024, at 7:00 PM – Piney-Z Lodge
950 Piney-Z Plantation Road
Tallahassee, Florida 32311**

We will be electing three board members at this meeting. You are invited to attend and vote in person or to vote by using our **Limited Proxy** form. Candidates must be a member in good standing of the PZHOA and be able to serve a two-year term (August 2024 – July 2026). These are volunteer positions and board members receive no compensation. The PZHOA Nominating Committee is looking forward to hearing from interested candidates who are willing to serve on the board.

If you are interested in running for a board position, please fill out the **Notice to Run** form and return it **by July 10, 2024**, by email to Mary Whelan, PZHOA Vice President and Nominating Committee Chairperson, at marywhelan51@gmail.com, or by mail to PZHOA, c/o Lewis Association Property Management LLC (Lewis PM), 7113-2 Beech Ridge Trail, Tallahassee, FL 32312, or fax it to Lewis PM at (850) 765-4353, or email it to manager@lewispm.com. 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 **Limited Proxy** form no later than July 10, 2024, whether or not you plan to attend the meeting, and return it to Lewis PM at the addresses above. If you intend to vote in person or by proxy, please be advised that there shall be one person with respect to each unit of ownership who shall be entitled to vote at any meeting of the PZHOA 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 PM at manager@lewispm.com or (850) 668-1173.

Thank you, and we hope you will join us at the Annual Meeting on Tuesday, July 16, 2024, at 7:00 PM.



Limited Proxy

If you are unable to vote for new board members of the PZHOA at the Annual Meeting on July 16, 2024, you may be represented by proxy. You may complete this form and return it by mail, fax, or email so that it reaches our office **no later than July 10, 2024**.

I/We, the undersigned, being the owner(s) of the property located at _____
do hereby appoint as proxy the person listed below to attend the PZHOA Annual Meeting to be held at the Piney-Z Lodge on July 16, 2024, at 7:00 PM, or any adjournment thereof, but no longer than 90 days after the date of the meeting indicated herein. This proxy can be revoked at any time at the pleasure of the undersigned.

Please check one of the current board members, listed below, or fill in any owner's name to whom you want to assign your proxy for the meeting.

If you select someone not listed, it is IMPERATIVE that you be sure that person will attend this meeting, or your proxy will not count.

- | | |
|--|--|
| <input type="checkbox"/> Mike Gomez, President | <input type="checkbox"/> Mary Whelan, Vice President |
| <input type="checkbox"/> Russell Pfof, Secretary | <input type="checkbox"/> William Pfof, Treasurer |
| <input type="checkbox"/> Eric Pratt, Committee Liaison | <input type="checkbox"/> _____
(Name of Proxy) |

Owner Authorization:

Owner Name (Please Print) (Signature)

Owner Name (Please Print) (Signature)

Dated this _____ day of _____, 2024

Owner Address: _____

Phone (Day): _____ (Evening): _____

Mail/fax/email to: Piney-Z HOA
c/o Lewis Association Property Management, LLC
7113-2 Beech Ridge Trail, Tallahassee, FL 32312
FAX: 850-765-4353 Email: manager@lewispm.com



Piney-Z Homeowners Association, Inc. (PZHOA)

NOTICE TO RUN

Dear Homeowner:

Resident participation is critical to the PZHOA. At our annual meeting on Tuesday, July 16, 2024, we will be introducing prospective candidates for the three open Board of Directors positions in accordance with our bylaws.

If you meet the eligibility requirements and are interested in running for a board position, please fill out the form below and return it by **July 10, 2024**, by **email**, to Mary Whelan, PZHOA Vice President (marywhelan51@gmail.com), by **mail** to PZHOA, c/o Lewis Association Property Management LLC, 7113-2 Beech Ridge Trail, Tallahassee, FL, 32312; or by **fax** to (850) 765-4353.

Candidates must be a member in good standing of the PZHOA and willing to serve a two-year term. These positions are voluntary and board members receive no compensation.

If you decide to run, please introduce yourself to the other homeowners by filling out this form and enclosing a brief statement of introduction. Say a few words on who you are and why you are running. This introduction will be provided to all members present at the meeting.

If you have any questions, please contact LewisPM by phone (850) 668-1173 or email manager@lewisp.com.

Name: _____

Address: _____

Phone Number: _____

Email Address: _____

Signature: _____

Statement to be included with ballot – brief description of your background and why you want to be a Board member – please limit to 200 words: