

**Avalon Beach Estates Owners Association, INC**  
**PO Box 6296**  
**Miramar Beach, FL 32550**

**Notice of Annual Meeting**  
**And First Notice of Election of Directors**

NOTICE is hereby given that the Annual Meeting for Avalon Beach Estates Owners Association, Inc. and election of the Board of Directors will occur at the time and place that follows:

**Date:** Saturday, November 9, 2019

**Time:** 10:00 AM

**Place:** Village Baptist Church  
101 Matthew Boulevard  
Destin, FL 32541

**Purpose:** To elect up to nine (9) Board Members, approve the Year 2020 budget and to transact any other business to come before the membership.

**ELECTION:** If you are interested in serving on the Board of Directors, please fill out and return the enclosed Board Candidate Form. The Board Candidate Form should be received no later than **5:00 PM, Saturday, September 28, 2019**. Mail your form to:

**Avalon Beach Estates Owners Association INC.**  
**PO Box 6296**  
**Miramar Beach, FL 32550.**

Nominations from the floor may be taken at the meeting, if there are an insufficient number of candidates.

**Return your proxy no later than Friday, October 25, 2019**

**Notice of Board Organizational Meeting:**

Immediately following the Association annual meeting, Avalon Beach Estates newly elected Board of Directors will hold an Organizational meeting.

This notice dated September 16, 2019. John Bundscho / Charles Stults  
John Bundscho, Treasurer / Charles Stults, Secretary

**GENERAL PROXY for the Annual Membership Meeting of the  
Avalon Beach Estates Owners Association**

I (We) \_\_\_\_\_ the undersigned owner(s) or  
designated voter of the property at (Address/Lot#) \_\_\_\_\_  
in Avalon Beach Estates Subdivision, Miramar Beach, FL 32550, hereby appoints  
\_\_\_\_\_, or, if no name is given, the  
Association Secretary of Avalon Beach Estates Owners Association, Inc., as my proxyholder to  
attend the annual meeting of the members of the Avalon Beach Estates Owners Association,  
Inc. on November 9, 2019 at 10:00am at the Village Baptist Church located at 101 Matthew  
Blvd, Destin, FL 32541 and at every adjournment thereof. The proxyholder named above has  
the authority to vote for me and act to the same extent that I would if personally present, with  
power of substitution.

**GENERAL POWERS.** I authorize and instruct my proxy to use his or her best judgment on all  
matters which properly come before the meeting and for which a general power may be used.

This proxy shall be void if I (we) are personally present at the annual meeting.

\_\_\_\_\_  
SIGNATURE OF OWNER OR DESIGNATED VOTER

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

**Return Proxy no later than Friday 25<sup>th</sup> of October, 2019.**

***Your proxy is very important in assuring a quorum for this annual meeting, even if you plan to  
attend the meeting. Please return your proxy to cover you in the event of an unforeseen  
absence.***

THIS PROXY IS REVOCABLE BY THE LOT 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.

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**SUBSTITUTION OF PROXYHOLDER**

**(Owners, please leave this section blank)**

The undersigned, appointed as proxyholder above, designates \_\_\_\_\_  
(print name) to substitute for me in voting the proxy as set forth above.

\_\_\_\_\_  
Signature of proxyholder Date: \_\_\_\_\_

AVALON BEACH ESTATES OWNERS ASSOCIATION, INC.  
P O Box 6296  
MIRAMAR BEACH, FL 32550

## BOARD CANDIDATE FORM

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

Subject: Candidate for election to the Board of Directors

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I desire to run for election to the Board of Directors for the coming year. Please include my name on the official ballot.

Sincerely,

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Lot # or Avalon Beach address

NOTE: This form should be received by the **AVALON BEACH ESTATES OWNERS ASSOCIATION** [address above] no later than 5:00 PM, Saturday, September 28, 2019.

Please include a short paragraph of biographical information about yourself that may be included on the ballot.

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