

Santa Maria Dock Cooperative, Inc.

C/ O Paragon Financial Services, 8280 College Pkwy #203, Fort Myers, FL 33919

Santa Maria Dock

December 23, 2021

“SECOND NOTICE OF ANNUAL MEETING”

Dear Owners:

On Tuesday, January 25, 2022 at 12:00 AM the Annual Meeting of the Association will be held at the Ft. Myers Beach Library, 2755 Estero Blvd. Third Floor, Ft. Myers Beach, FL 33931. There are two (2) positions available for the Board and 3 persons have sent in their candidate “Intent to run” notice. This years election will be held online, with the election information to follow in the coming weeks. The election will open 14 days prior to the board meeting and close midnight (January 24, 2022) the day before the board meeting.

This year again we will also be using Zoom. To join Zoom use this link or call in by phone.

<https://us02web.zoom.us/j/9392665513?pwd=cElqWVQ2WkQ3dWFLRIN5SU9JS1FqUT09>

Meeting ID: 939 266 5513

Passcode: 5299

Dial in: (646) 558-8656 (New York)

(312) 626-6799 (Chicago)

Enclosed is a limited proxy for you to sign and return before the meeting. We suggest you print the proxy, fill out and sign it. Then either scan or take a picture of the proxy and email it back right away. You can also do markup PDF which saves you from printing. It is very important that we establish a quorum. Please fill it out even if you plan to attend the meeting. Email it back so that we can ensure a quorum before the meeting. If we fail to have a quorum, we cannot hold the meeting.

Sincerely,

The Santa Maria Dock Board

Santa Maria Dock Cooperative, Inc.

C/ O Paragon Financial Services, 8280 College Pkwy #203, Fort Myers, FL 33919

ANNUAL MEETING **BOARD OF DIRECTORS MEETING** **AND ELECTION OF DIRECTORS**

January 25, 2022
12:00 AM

Ft. Myers Beach Library
Third Floor
2755 Estero Blvd.
Ft. Myers Beach, FL 33931

AGENDA

1. CALL TO ORDER
2. CERTIFYING PROXIES – DETERMINATION OF A QUORUM
3. PROOF OF NOTICE OF MEETING
4. NEW BUSINESS:
5. OWNER COMMENTS
6. ADJOURNMENT

BOARD ORGANIZATIONAL MEETING UPON ADJOURNMENT OF ANNUAL MEETING

1. CALL TO ORDER
2. NEW BUSINESS:
 - A. APPOINTMENT OF NEW BOARD MEMBER
 - B. ELECTION OF OFFICERS
3. OWNER COMMENTS
4. ADJOURNMENT

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SMD

LIMITED PROXY

The undersigned, owner of Dock No. _____ in **SANTA MARIA DOCK COOPERATIVE ASSOCIATION, INC.**, appoints _____ or, if left blank, the Secretary of the Association, as my proxy holder to attend the annual meeting of the members to be held **on the 25th day of JANUARY, 2022, at 12:00 a.m., at FT. MYERS BEACH LIBRARY, THIRD FLOOR, 2755 ESTERO BLVD, FORT MYERS BEACH, FLORIDA 33931.** The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that proxy holder's authority is limited, as indicated below:

GENERAL POWERS : You may choose to grant general. Check "General Powers" if you want your proxy holder to vote on other issues that might come up at the meeting, in addition to the limited proxy, if required.

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

LIMITED POWERS) By my signature below, I hereby specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters, as indicated below:

THIS PROXY IS ONLY TO ESTABLISH A QUORUM FOR THE MEETING.

Owner's Signature

Print Name

Date _____

Substitution of Proxy Holder

(This Section to be used only if the person to whom you assign your proxy cannot attend the meeting and that person assigns the proxy to someone else to vote on your behalf.)

The undersigned, appointed as proxy holder above, designates _____ to substitute for me in voting the proxy set forth above.

Proxy Holder Printed Name

Proxy Holder Signature

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 THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

Santa Maria Dock

December 23, 2021

Candidates for SMD Board of Directors

The following candidates will be on the ballot when the online election opens. You will receive a notice and instructions for the election in the following weeks. You will vote by selecting two (2) candidates. Below are the candidates in alphabetical order.

Mel Bemis:

Vito Cirone:

Johnny Faenza:

Candidate provided information is attached below

My name is Vito Cirone and my wife and I have been coming down to Southwest Florida for over 30yrs and have been owners at Santa Maria II since 2009. As with many of you we have grown to love the area and the Santa Maria complex, and want to ensure it is managed and maintained in a responsible manner. I have a passion for boating and fishing with 40yrs of experience, and hence my interest in the management of the Santa Maria Dock Association and overall maintenance of the docks.

As a background, I am a principal at a large engineering and environmental consulting firm in Toronto, Ontario and have over 25 yrs of experience in managing the planning, design and construction of various small to large multi-million dollar projects across many industries. As a dock/condo association we are about to embark upon one of the largest capital projects in the association's history - the repair/replacement of the sea wall - and although it may seem like a straightforward project it is not, and feel we need to have the right mix of people available to assist in the execution of the project. If elected I certainly feel I can contribute in a positive manner.

Thanks for your consideration,

Vito Cirone

My name is Johnny Faenza. I am a full time, permanent resident at Santa Maria II and the owner of slip #26. I have previously served a two year term as a member of the Santa Maria Dock Cooperative. I believe that I could be a productive member of the Dock Cooperative, as I have been involved with boating and Marine Invironments for most of my life. I would appreciate it if you would consider returning me as your representative on the Dock Board. I would like the opportunity to be involved in our pending dock restoration and preservation project.

Thank you for your consideration and I would appreciate your vote.

Sincerely,

Johnny Faenza