

# **SANTA MARIA II ASSOCIATION, INC.**

## **FIRST NOTICE of ANNUAL MEMBER MEETING / BOARD ELECTIONS**

### **TO ALL MEMBERS:**

On Thursday, March 19, 2026, at 9:45 am the Annual Meeting of the Association will be held for the purpose of electing directors, and such other business as may be lawfully conducted. The meeting will be held at the Tiki Deck at Santa Maria, 7327 Estero Blvd. Fort Myers Beach, Florida 33931. Subsequent to the “First Notice” you will receive a “Second Notice of Annual Meeting” which will specify the agenda, and other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date and time of the Annual Meeting and possible election. There are three (3) positions available for board members.

**Rob Johnston and Debbie Levan will each serve the second year of their two-year terms. The terms of Mel Bemis, Rick Mindemann, and John Faenza will expire at the Annual Meeting.**

### **QUALIFYING FOR THE BOARD**

On or before January 31, 2026 you must give written notice, either by mail, email, or in person to the Association of your desire to run for the Board, addressed to the Association, c/o Compass Community Management, 9990 Coconut Rd. #3464, Estero, FL 34135 or email: [Steve@mycompassmgt.com](mailto:Steve@mycompassmgt.com). The attached “Notice of Intent to be a Candidate for the Board” may be used for that purpose. You may submit an Information Sheet, no larger than 8-1/2 inches by 11 inches, containing your qualifications and/or platform for office.

The information sheet will be emailed to voting members with the second notice thirty (30) days prior to the date of the Annual Meeting if an election is required.

**Steven Harshman, LCAM, CMCA**  
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