

**GRANDEFIELD AT POLEY CREEK HOMEOWNERS ASSOCIATION, INC.
C/O ENPROVERA PROPERTY ADVISORS, LLC
P.O.Box 6621
Brandon, FL 33508**

NOTICE OF ANNUAL MEMBERSHIP MEETING

In accordance with the By-Laws of the Grandefield at Poley Creek Homeowners Association, Inc., notice is hereby given for an Annual Membership Meeting to be held on **November 14, 2019 at 7:15p.m.**, at the Sun and Fun Pavilion, 4175 Medulla Road, Lakeland, FL 33811. **SIGN-IN WILL BEGIN AT 6:30 P.M.**

AGENDA: Call Meeting to order by President
 Roll Call, Establish a Quorum
 Approval of Minutes of 2018 Membership Meeting

 New Business:
 Election of Director

 Member's Concerns and Questions

 Adjournment

DATE OF NOTICE: October 25, 2019

Your attendance at this annual meeting is important. However, if you are unable to attend, please complete the Limited Proxy Form and the Ballots and mail Grandefield at Poley Creek HOA, Inc., c/o EnProVera Property Advisors, P.O.Box 6621, Brandon, FL 33508. **You may also give your proxy form to a current member of the Board of Directors, or neighbor that will be attending the meeting.** The proxy will not be valid unless fully executed.

If you have any questions, please do not hesitate to call JoAnna Likar at (813)-951-0312

Notice of Board of Director's Meeting

Date: November 14, 2019

Time: 7:00P.M.

Agenda:

- 1. Approve 2020 Proposed Budget**
- 2. Adjournment**

Notice of Board of Director's Organizational Meeting

Date: November 14, 2019

**Time: Immediately following Annual
Membership Meeting**

Agenda:

- 1. Election of Officers**
- 2. Set date for next meeting**
- 3. Adjournment**

PLEASE BRING THIS NOTICE AND ALL ATTACHMENTS TO MEETING

GRANDEFIELD AT POLEY CREEK HOMEOWNERS ASSOCIATION, INC.

PROXY FORM

(For purposes of Establishing Quorum and Use at the Annual Meeting on November 14, 2019)

INSTRUCTIONS: If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in the address of your home in Grandefield at Poley Creek Homeowners Association and the name of the person you desire to vote on your behalf. Please sign and return this proxy by mail to Grandefield at Poley Creek HOA, c/o EnProVera Property Advisors, LLC., P.O.Box 6621, Brandon, FL 33508. You may also give this proxy to a Member of the Board of Directors or a neighbor who will be attending the meeting.

The undersigned owners of a home located at _____
(street address) in the Grandefield at Poley Creek Homeowners Association, Inc. hereby constitute and appoints,
Secretary, Robert Cone () or _____ as proxy with powers of substitution for and in
the name and place of the undersigned to appear, represent and cast votes only as I specifically instruct in reference to
matters to come before the Grandefield at Poley Creek Homeowners Association, Inc. Annual Meeting to be held on
November 14, 2019 at 7:15P.M. , Sun and Fun Pavilion, 4175 Medulla Road, Lakeland, FL 33811.

This Proxy is revocable by the Member executing it 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.

General Powers (check if appropriate)

_____ I hereby authorize and instruct by proxy to use his or her best judgment on all matters
which properly come before this meeting.

OR

Limited Powers (check if appropriate)

_____ I hereby specifically authorize and instruct m proxy to cast my vote in reference to
the following matters as provided on the ballot attached.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done whether at the meeting referred to above or any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date:_____

Signature:_____

Print Name:_____

ELECTION BOARD OF DIRECTORS 2020

BALLOT

The Board of Directors in the October 2019 mailing requested that anyone interested in serving on the Board of Directors to submit their name to the Manager's Office. The following names volunteered to have their names on the ballot for candidates of the 2020 Board of Directors.

Please vote for five (5) Directors (*any ballot with more than five (5) names marked will be disallowed*)

_____	Gordon Coates
_____	Robert Cone
_____	John Leehouts
_____	Steve Runfeldt
_____	Everton Spencer
_____	_____
_____	_____