Bramble Pointe Homeowners Association, Inc.
c/o MAY Management Services
11100 Bonita Beach Road, 101
Bonita Springs, FL 34135
239.262.1396

April 3, 2025

RE: 2nd Notice of Annual Meeting

Dear Bramble Pointe Homeowner:

Notice is given of the Annual Meeting presently scheduled for April 18, 2025, at 3:30 p.m. This will be a virtual meeting using Microsoft Teams.

There are five (5) Board of Directors seats open for election for the year 2025-2026.
Each seat is for a one-year term. We have received five (5) nomination forms for the five (5) open seats. An election will not be necessary.

Whether you plan to attend the Annual Meeting or not, please complete the proxy and return it, so that a quorum may be established. A return envelope is provided to return your proxy. Without these proxies, a meeting cannot be held. You may also submit via email: **By Email:** wbehrens@maymgt.com

Agenda

1. Roll Call
2. Establish of Quorum
3. Proof of Notice
4. Approval of Minutes – April 4, 2024 – Annual / Organizational
5. Election of New Board of Directors
6. Adjournment

Board of Directors Organizational Meeting

1. Call to Order
2. Election of Officers
3. New Business
4. Homeowner Questions and Comments
5. Adjournment

Enclosed are the following:
Proxy
Return Envelope

Microsoft Teams
Join the meeting now
Meeting ID: 256 394 203 917
Passcode: 2tq2wm3v

Dial in by phone
+1 323-433-2299

Phone conference ID: 571 310 818

BRAMBLE POINTE HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING – APRIL 18, 2025

The undersigned owner(s) authorizes the following as their proxy holder.
(Please check one)

_____a) Secretary of the Association, on behalf of the Board of Directors, or
_____b) _____ (if you check b, write in the name of your proxy)

****Note: If you choose to write in a proxy holder, be sure that person will be in attendance at the meeting.**

The proxy holder is authorized to represent the undersigned owner(s) and act in their behalf for all matters which may come before the Association at the 2025 Members Annual Meeting of the Bramble Pointe HOA on April 18, 2025, at 3:30 p.m. This will be a virtual meeting using Microsoft Teams. There will be no onsite meeting.

The members running for the Board position are listed below alphabetically. Since there are five (5) positions available and five (5) candidates running for the board, an election will not be necessary.

Dennis Andrews John Backof Joe Kosek Patricia Perry Rocci Romano

Please return your proxy as thirty percent of all members must be present, person or by proxy, at the meeting, in order for business to be conducted. Please mark the box below.

☐ for quorum purposes only

Please return your proxy before 3:30 p.m. on April 18, 2025:

By mail: **May Management Services**
11100 Bonita Beach Rd. #101
Bonita Springs, FL 34135

Hand Deliver: **May Management Services**
11100 Bonita Beach Rd. #101
Bonita Springs, FL 34135

Email: wbehrens@maymgt.com

_____ _____
Signature(s) of Owner(s) Bramble Pointe Address

_____ _____
Printed Name(s) of Owner(s) 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 MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.