Bridgewater at Bayside Lakes Homeowners Association, Inc.

c/o Avria Community Management LLC P.O. Box 560060 Rockledge, FL 32956



1/23/2025

Enclosed, please find the notice and agenda for the 2025 Annual Meeting of the Membership for Bridgewater at Bayside Lakes Homeowners Association, Inc. to be held on Tuesday, February 11, 2025 at 7:00 p.m. in the Bayside Lakes Clubhouse. Additionally enclosed is an official proxy that much be received on or before February 10, 2025 at 5:00 p.m. Proxies must be hand-delivered or mailed to the association's mailing address at:

Bridgewater at Bayside Lakes Homeowners Association, Inc.

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If you are a homeowner and would like to be considered for a position on the Board of Directors, please complete and return the enclosed Notice of Candidacy to the association's designated mailing address or via email at bridgewater@avriacam.com, prior to the above-referenced February 10th, 2025 deadline, to have your name included on the official ballot. There are five (5) positions up for election of a (1) one-year term, and candidates are elected for votes are not position-specific.

<u>IMPORTANT:</u> The governing documents of Bridgewater at Bayside Lakes HOA require a thirty (30) percent quorum of the membership, in-person or by proxy, to conduct an official election. All members must be qualify for a quorum by being in good-standing without any past-due assessments or liens. It is crucial that you either attend the meeting or provide a limited proxy for business proceedings. If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be made available at the meeting when the meeting is called to order.

Sincerely,
Avria Community Management, LLC
Managing Agent for Bridgewater at Bayside Lakes Homeowners Association, Inc.

Bridgewater at Bayside Lakes Homeowners Association, Inc.

c/o Avria Community Management LLC P.O. Box 560060 Rockledge, FL 32956 Tel/Fax: (321) 405-2449 Email: bridgewater@avriacam.com

2025 ANNUAL MEMBERSHIP MEETING AND ELECTION OF DIRECTOR

TO ALL BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC. MEMBERS:

NOTICE is hereby given that the Annual Meeting of the members will be held on Tuesday, February 11, 2025, at 7:00 p.m.. at the Bayside Lakes Clubhouse, located at 2051 Bramblewood Circle, Palm Bay, Florida 32909. This meeting will be held to elect directors for Bridgewater at Bayside Lakes Homeowners Association, Inc.

MEETING AGENDA

- 1. CALL TO ORDER
- 2. ESTABLISHMENT OF A QUORUM
- 3. PROOF OF NOTICE MEETING
- 4. APPROVAL OR WAIVER OF PREVIOUS MINUTES
- 5. REPORTS OF OFFICERS, COMMITTEES, OR AGENTS
- 6. ELECTION & ANNOUNCEMENT OF DIRECTORS
- 7. UNFINISHED BUSINESS
- 8. ADJOURNMENT

A short organizational meeting will follow the election of the Board of Directors.

Dated January 23, 2025

By: Avria Community Management, LLC

For: Bridgewater at Bayside Lakes Homeowners Association, Inc.

Bridgewater at Bayside Lakes Homeowners Association, Inc.

2025 Annual Membership Meeting February 11, 2025 at 7:00 p.m.

LIMITED PROXY FORM

IF YOU ARE NOT ATTENDING THE ANNUAL MEETING, PLEASE MARK AND MAIL THE FOLLOWING PROXY TO: Bridgewater at Bayside Lakes Homeowners Association, Inc., c/o Avria Community Management, LLC, P.O. Box 560060, Rockledge, FL 32956.

The undersigned hereby designates the Secretary of the Board of Directors as my representative.
The undersigned hereby designates (print name) to represent me at the meeting.
This proxy may be used for any proper purpose at the Annual Meeting of the members, including to establish a quorum, to cast my vote/ballot for the election of the board of directors and to vote for the issue(s) as indicated hereafter.
***IF I FAIL TO DESIGNATE ONE OF THE TWO CHOICES ABOVE, BY DEFAULT THE SECRETARY OF THE ASSOCIATION WILL BE APPOINTED as my proxy, with full powers of substitution for and in the names, place, and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Annual Meeting.
Signature of Designated Voter:
Printed Name: Date:
Street Address:
IN NO EVENT SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN (90) DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT IS GIVEN.

SUBSTITUTION OF PROXY
THIS DESIGNATION OF SUBSTITUTION IS IN THE EVENT THAT THE DESIGNATED PROXY LISTED ABOVE IS NOT IN ATTENDANCE
The undersigned, appointed as proxy above, does hereby designate to substitute for me in the proxy set forth above.
PROXY'S SIGNATURE:
DATED:

BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.

NOTICE OF INTENT TO BE A CANDIDATE FOR THE 2025 BOARD OF DIRECTORS

I,	, hereby place my name in nomination as a candidate
for the Bridgewater at Bayside Lakes Homeowners Associate	tion, Inc.'s 2025 Board of Directors.
I am am not (please check one) enclosing an i am responsible for the accuracy of the information contained	· · · · · · · · · · · · · · · · · · ·
Signature:	
Printed Name:	_
Street Address:	-
Date:	

PLEASE PRINT NAME EXACTLY AS IT IS TO APPEAR ON THE BALLOT.

PLEASE COMPLETE AND RETURN NO LATER THAN FEBRUARY 10, 2025 TO:

Bridgewater at Bayside Lakes Homeowners Association, Inc. c/o Avria Community Management, LLC P.O. Box 560060 Rockledge, FL 32956 (bridgewater@avriacam.com)