

# Castel Del Mare

1620 Stickney Point Road, Sarasota Fl. 34231  
(T)-941-927-1478 (F)-941-923-1713

## FIRST NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

Notice is hereby given for the Annual Meeting and Election of the Board of Directors of CASTEL DEL MARE CONDOMINIUM ASSOCIATION, INC. The meeting will be held on Saturday, February 8, 2025, at 10:00 a.m. in the clubroom, 1620 Stickney Point Rd., Sarasota, Florida 34231 and via Zoom. A link will be sent in the second notice.

This year's online voting will again be conducted by "Vote HOA Now" as our approved third-party vendor to carry out the process, they will start sending email to you to get registered soon. This process will make it very simple and easy to vote and they will count the proxies and votes and all results remain secret.

The office is sending out this first notice of the annual meeting and agenda, and the vendor will soon be sending out a request to you to respond to their email and set up your account password so you will be able to vote. Please respond when you get the email and follow the instructions. If you have any questions, please call the office.

There are four (3) positions open on the Board of Directors. The following Board member terms are expiring: Brenda Olson, Rick Gorrell and Bill Jennings.

**CANDIDATES:** Any member of the association may register as a candidate for election to the Board of Directors. Each candidate must provide a signed intent to run form not less than forty (40) days before the scheduled election date. The written notice must be received by the association on or before 4:00 pm December 30, 2024. Notices can be mailed, emailed, faxed or hand delivered to the office. A copy of that form is attached.

Any candidate may provide an information sheet or bio describing their background, education, qualifications, and other relevant information. If a candidate wishes to provide this information, it must be one side of one page no larger than 8 1/2" X 11". It must be received by the association office no later than thirty-five (35) days prior to the election, January 4, 2025. A copy will be provided to voters with the second notice of the election.

On behalf of the board of directors.

Sincerely,

*Jerry Thomas*

Jerry Thomas, LCAM  
Castel Del Mare  
Condominium Association, Inc.  
1620 Stickney Point Rd.  
Sarasota, FL 34231  
941-927-1478

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**ANNUAL MEMBERS MEETING  
FEBRUARY 8, 2025  
10:00 A.M. ON ZOOM AND IN THE CLUBROOM  
1620 STICKNEY POINT RD.  
SARASOTA FL, 34231**

## AGENDA

- 1) Call to order:
- 2) Determination of quorum:
- 3) Confirmation of Proper Meeting Notice:
- 4) Approval of Minutes: of February 11, 2023 Members Meeting
- 5) Treasurer's Annual Report: Bill Jennings
- 6) President's Annual Report: Michael Turner
- 7) Old Business: Property update: Jerry Thomas
- 8) New Business:
  - Proxy results
  - Announcement of new 2024 Board of Directors
- 9) Owners Comment:
- 10) Adjournment:

Meetings may be recorded to assist with preparation of minutes.