

**NOTICE OF MEMBERS MEETING
RUN OFF ELECTION
VILLA D'ESTE HOA**

TO: ALL RESIDENTS OF VILLA D'ESTE HOA

**You are hereby notified that a reconvening of the members meeting will be held
at 10:00 a.m. on Thursday, April 12, 2018
at the Renaissance Center Club craft room, 28191 Matteotti View, Bonita Springs, FL 34135.**

At the annual meeting on March 19, 2018 at 10:00 a.m., we had six (6) candidates running for five (5) positions making an election necessary. Four (4) of the positions were filled with the four (4) candidates that received the majority of the votes. The votes for the final position resulted in a tie. The purpose of this meeting is to break the tie by voting for **one person to fill the **one open position**. Enclosed in this mailing are the resumes for both candidates and a voting proxy. **Please vote for one candidate only. Any proxies that have more than one candidate marked will NOT be counted.****

AGENDA

- 1. Reconvening of the Meeting**
- 2. Proof of Notice of Meeting**
- 3. Continuation of election vote to fill one open position on the board.**
- 4. Adjournment**

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**VILLA D'ESTE AT PALMIRA HOA
2018 ANNUAL MEETING/RUN OFF ELECTION
APRIL 12, 2018**

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 2018 Annual Meeting/Run Off Election of the Villa D'Este HOA at the Renaissance Center Club Craft Room on April 12, 2018 at 10:00 am and any adjournment thereof.

This is a run-off election. There are two candidates running for one position. **Please vote for no more than one (1) candidate. A proxy with more than one (1) vote will be voided.**

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

For quorum purposes only

_____ James Carroll

_____ Peter Phelps

Signature(s) of Owner(s)

Villa D'Este 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.

VILLA D'ESTE
CANDIDATE INFORMATION SHEET
February 18, 2018

NAME: James B. Carroll

ADDRESS: 14001 LaVante Ct, Bonita Springs, FL 34135

EDUCATION: Juris Doctor with Honors from IIT-Chicago Kent College of Law
Bachelor of Science in Finance with Honors from the University of Illinois

PERSONAL BACKGROUND AND EXPERIENCE:

Current Villa D'Este Board Member

Principal of James B Carroll & Associates Law Firm

President of Land of Texas, Inc., a European owned real estate Investment company

President of LOT Horizon, LP, a real estate investment and development company

Former Executive Vice-President and Senior Counsel of First Midwest Bank

Former Executive Vice-President and General Counsel of Standard Bank and Trust Company

Former Criminal Investigator with the US Treasury Department IRS Division

Former US Army Finance Corp Vietnam Era with Secret Clearance

COMMENTS ABOUT BOARD CANDIDACY:

My primary concern as a Director would be the repair of any Hurricane IRMA damage to LaVante Ct common areas and to LaVante Ct residences landscaping without a LaVante Ct Association loss assessment to owners. I would also participate with other Directors and the Officers of the Association in representing the concerns and interests of the LaVante Ct owners to the MHOA.

Please return before Feb. 19, 2018
VILLA D'ESTE CANDIDATE INFORMATION SHEET

NAME:

Peter A. Phelps

ADDRESS:

14062 Lavante Court

EDUCATION:

BS Accounting University of Maryland
MBA George Washington University
CPA licensed in FL and MA

PERSONAL BACKGROUND AND EXPERIENCE:

Most recently and currently Board Member and Treasurer of Palmira Golf Club

Interim CEO and CFO of DreamWare, Inc. a local software company

Managing Member Summit Financial Solutions, LLC, a local consulting firm

COMMENTS ABOUT BOARD CANDIDACY:

Since my term on the Golf Board is ending, I have an interest in trying to improve the MHOA situation. We are falling behind many other communities and need to move things ahead to avoid falling behind.

Interested on working on a long-term strategic plan to improve Palmira. Look at everything - RCC, pool, fitness, tennis, bocce, pickleball, and figure out a way to make things work and flow better together.

Believe that my experience on the Golf Board could bring good insights to the HOA and MHOA to help improve the community overall.