



Port Antigua Property Owners' Association
P.O. Box 1049
Islamorada, FL 33036
305-664-8229

info@portantigua.net

A Deed Restricted Community

www.portantigua.net

April 5, 2020

Port Antigua friends and neighbors.

At an emergency board meeting via teleconference April 1, 2020, your board voted unanimously to cancel the annual meeting scheduled for April 18, 2020. The motion that was passed at that meeting is attached. The annual meeting has been rescheduled for May 30, 2020 at 10:00 AM. Please continue to return your completed ballots by April 18, 2020. These will be kept unopened and secure until they are counted May 29, 2020. You will receive a new annual meeting notice via USPS which will include a new proxy for the annual meeting. It is essential that you complete and return the proxy if you are unable to attend the meeting in person. The meeting and election can not be conducted if we do not have a quorum either by in person attendance or by proxy. We will conduct the scheduled ACC and Board meeting via teleconference April 18. The ACC teleconference will begin at 9:00 AM and the board meeting will follow at 10:30 AM. You received notification of these meetings, including agendas, in the annual meeting package. You are welcome to call in to either or both. The call in numbers are 717-275-8941 passcode 8996304. Please announce yourself when you are connected.

Two important functions of the annual meeting will be impacted by this cancellation. The vote for the three board members whose terms expire and the posting of the annual financial report. In consultation with our legal adviser the following steps will be taken by your board. First, there is a procedure in our governing documents that provides the board with the authority to make interim appointments should vacancies occur on the board. It is the board's intention to fill the vacancies created by the term expirations using this authority. Those chosen as interim board members will only serve until an election can be held. Second, our annual financial report will be completed on time and will be posted on the members side of the Port Antigua web site. In addition, if any member desires a hard copy one will be provided as soon as conditions permit.

We understand that many Port Antigua property owners are enduring extraordinary hardships. Your board is making every effort to continue to provide the stewardship of our community that you have come to expect. Please remember that your board is comprised of volunteers who are also navigating through this "new normal". Please help us help you by staying informed, responding to our requests and checking the web site often.

For the board

Whereas, Monroe county is under a state of emergency order directing the citizenry to abide by the “social distancing” mandates and avoid gatherings of more than ten persons and,

Whereas, conducting the Port Antigua annual meeting scheduled for April 18, 2020 would potentially violate these orders and mandates and,

Whereas, The safety of the members of Port Antigua is a top priority of the board,

Therefore be it resolved that, the Port Antigua board does hereby cancel the April 18 annual meeting and establishes May 30, 2020 at 10:00 AM as the new date for the annual meeting in accordance with the emergency power under Section 720.316 FS and will advise all members accordingly.

Be it further resolved that, the board will advise all members that the ballots for the election of directors should be submitted no later than April 18 and that those ballots will be kept unopened and secure in a manner anticipated by the By-Laws and will be certified and counted May 29 in accordance with the By-Laws.

Moved by Webb

Second by Callejas

Vote was unanimous