

# **EASTWOOD PINES CONDOMINIUM ASSOCIATION INC.**

## **SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS**

**To All EASTWOOD PINES CONDOMINIUM ASSOCIATION INC Members,**

The ANNUAL MEETING of EASTWOOD PINES CONDOMINIUM ASSOCIATION INC will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: TUESDAY, FEBRUARY 3, 2026 @ 6:30 PM (Sign in 6:00pm)**
- **LOCATION: AMERI-TECH COMMUNITY MGMT. 24701 US HWY 19 N, SUITE 102  
CLEARWATER, FLORIDA 33763**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to order
2. Proof of Notice of the Meeting
3. Call for Proxies
4. Determination of a Quorum
5. Read or Waive Last Membership Meeting Minutes
6. Election of New Directors
  - Introductions of Candidates
7. Unfinished Business
8. New Business
9. Seating of New Board
10. **Adjournment**

**The Organizational Meeting for the new Board to be held immediately following the Annual Meeting.**

### **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

1. Call to Order
2. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
3. **Adjournment**

*By Order of the Board of Directors.*

*Jim Mateka*

Jim Mateka, LCAM  
Community Manager

## PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM

### EASTWOOD PINES CONDOMINIUM ASSOCIATION PROXY

The undersigned owner(s) or designated vote of Address \_\_\_\_\_ in EASTWOOD PINES CONDOMINIUM ASSOCIATION hereby appoints the Secretary of the Association or \_\_\_\_\_ as my proxy-holder to ATTEND the Annual Membership Meeting of EASTWOOD PINES CONDOMINIUM ASSOCIATION to be held at 6:30 PM on FEBRUARY 3, 2026, at AMERI-TECH COMMUNITY MANAGEMENT OFFICES.

The proxy- holder named above has the authority to vote and act for me to the same extent that I would, if personally present, with power of substitution, including the establishment of a quorum, in all matters before the membership, except that my proxy holder's authority is limited as indicated below:

**GENERAL POWERS:** You may choose to grant General Powers, Limited Powers or Both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

\_\_\_\_\_ I authorize and instruct my proxy holder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

---

Signature of Owner or Designated Voter:

Signature of Co-Owner

Date:

Print Name:

Print Name:

Date:

#### SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates \_\_\_\_\_

To substitute for me in voting the proxy set forth above. (Print Name)

Dated: \_\_\_\_\_

(Signature of Proxy-holder)

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 for more than ninety (90) days from the date of the original meeting for which it was given.

## **VOTING BY PROXY**

If you are unable to attend the Membership Meeting and wish to vote on all issues/items by proxy, please note the following information about proxies:

1. A proxy may be used for the purpose of establishing a quorum, and for appointing another person to vote for you in the event that you might not be able to attend the meeting.
2. The proxy must be signed by all owners or voting representative of the unit to be valid.
3. By selecting "General Powers" on the Proxy, you authorize and instruct your proxy holder to use his/her best judgement on all matters which properly come before the meeting and for which a general power may be used.
4. The proxy should be submitted to the Association prior to the scheduled time of the meeting. **The proxy can be submitted by faxing to (727) 873-7307, email [jmateka@ameritechmail.com](mailto:jmateka@ameritechmail.com) or mailing to Ameri-Tech Community Management Partners, LLC., 6415 1<sup>st</sup> Avenue South, St. Petersburg, FL 33707, in the enclosed "Proxy Return Envelope". You are encouraged to submit your proxy in advance of the meeting, in order to avoid delay in registration.**
5. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
6. A proxy may be revoked in writing or superseded by a later proxy to another person. It may be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as a proxy decides that he or she will be unable to attend the meeting.

**The Association will incur additional administrative costs if the meeting is rescheduled due to failing to achieve a quorum.**

EASTWOOD PINES Condominium Association

Annual Members Meeting

Tuesday, February 3, 2026

**2026 BOARD OF DIRECTORS**

X

**Michael Bozzi, Jr.**

X

**Kimberly Hagen**

X

**Patty Przywara**

**NOTE: THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DOES NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD; THEREFORE, THE NAMES LISTED ON THIS FORM, BY PROCLAMATION, WILL BE EASTWOOD PINES ASSOCIATION, INC. 2026 BOARD OF DIRECTORS.**

**EASTWOOD PINES CONDOMINIUM ASSOCIATION**  
**Please Return to Ameri-Tech Community Management Partners, LLC**  
**6415 1<sup>st</sup> Avenue South, St. Petersburg, FL 33707**  
**Email : [jmateka@ameritechmail.com](mailto:jmateka@ameritechmail.com)**  
**727-726-8000 Ext 357 Fax – 727-873-7307**

## **EMERGENCY CONTACT INFORMATION FOR OWNER OR TENANT**

**PROPERTY ADDRESS** \_\_\_\_\_ **UNIT** \_\_\_\_\_

**Please complete the form below by PRINTING the requested information, sign & date and either hand deliver, mail, or scan & email to Ameri-Tech Community Management c/o Jim Mateka.**

**Homeowners Name(s)** \_\_\_\_\_

**Resident Address** \_\_\_\_\_ **Unit** \_\_\_\_\_

**Mailing Address (if different)** \_\_\_\_\_

**Home Telephone Number** \_\_\_\_\_

**Work Telephone Number** \_\_\_\_\_ **Text Cell Phone:** **YES** or **NO**

**Email** \_\_\_\_\_ **Cell #** \_\_\_\_\_

**Nearest Contact (relative, friend, neighbor) with a key (in case of emergency)**

**Name** \_\_\_\_\_ **Phone** \_\_\_\_\_

**Mailing Address** \_\_\_\_\_

**Nearest Relative (in case of emergency)**

**Name** \_\_\_\_\_ **Phone** \_\_\_\_\_

**Mailing Address** \_\_\_\_\_

**TENANT(s), if applicable** \_\_\_\_\_

**Home Telephone Number** \_\_\_\_\_

**Work Telephone Number** \_\_\_\_\_ **Text Cell Phone:**  **YES** or  **NO**

**Number of Person(s) occupying unit**

**Number of Pets (and type)**

**Adults(s)      Children**

Dogs \_\_\_\_ Cats \_\_\_\_ Other \_\_\_\_

**Vehicle(s)      Make/Yr      Model**

**Color TAG Number**

PLEASE SIGN AND DATE BELOW:

**Owner Signature** \_\_\_\_\_ **Date** \_\_\_\_\_ **Co-Owner Signature (if applicable)** \_\_\_\_\_ **Date** \_\_\_\_\_

I give permission to share my personal information (phone numbers, e-mail & address) with other EASTWOOD PINES CONDOMINIUM ASSOCIATION owners.