

**NOTICE OF ANNUAL MEETING OF MEMBERS OF
SIGNATURE ESTATES HOMEOWNERS ASSOCIATION, INC.**

This is to notify you that the Annual Meeting for Signature Estates Homeowners Association, Inc., will be held on January 24, 2018 at 7:00 p.m., at GrillSmith, 2539 Countryside Boulevard, Clearwater, Florida, 33761.

Purpose of the Meeting:

- A. To conduct the election of directors.
- B. To vote on the proposed amendments to the Declaration and Bylaws.
- C. To vote on any other business properly before the membership.

Meeting Agenda:

- A. Financial Overview
- B. Vote to Roll-Over Surplus Funds
- C. Vote on Proposed Amendments
- D. Discussion Regarding Entrance Repairs/Redesign
- E. Confirmation of 2018 Board of Directors
 - a. David Coia
 - b. David Giorgione
 - c. Charleen Eckard
 - d. Howard Sachs
 - e. Vincent Addonisio

IF YOU MAY BE UNABLE TO ATTEND THE ANNUAL MEETING IN PERSON, YOU MAY PARTICIPATE BY EXECUTION AND RETURN OF A PROXY. A PROXY IS ENCLOSED FOR THIS PURPOSE. ADDITIONAL PROXIES ARE AVAILABLE BY CONTACTING THE ASSOCIATION.

Charleen Eckard

For the Board of Directors
Dated: 1/10/18
Emailed/Posted: 1/10/18