

**Palmira Estate Homes HOA, Inc.**  
c/o MAY Management Services  
11100 Bonita Beach Rd. Ste 101  
Bonita springs, FL 34135

---

February 13, 2025

**RE: Second Notice of Annual Meeting**

Dear Palmira Estate Homes Homeowner:

Notice is given that the Members Annual Meeting will be held on **April 1, 2025, at 3:00 p.m.** in the craft room of the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

There are three (3) Board of Director's seats open for election for the year 2025. We have received three (3) candidate applications for the open seats. Since the number of candidates does not exceed the number of vacancies, an election will not be necessary.

The following is included in this packet:

- 2025 Annual Meeting Agenda
- Limited Proxy with return envelope

**Please complete the proxy and return so that a quorum may be established. A return envelope is provided to return your proxy. Without these proxies, a meeting cannot be held. Proxies must be returned before 3:00 p.m. on April 1, 2025. Proxies may also be returned:**

**Hand Delivery: MAY Management Services  
11100 Bonita Beach Rd. Ste 101  
Bonita Springs, FL 34135**

**By Email: [fanastasi@maymgt.com](mailto:fanastasi@maymgt.com)**

Palmira Estate Homes HOA Board of Directors

**PALMIRA ESTATE HOMES HOMEOWNERS' ASSOCIATION, INC.**  
c/o MAY Management Services, Inc.  
11100 Bonita Beach Rd. Ste 101  
Bonita Springs, FL 34135

**SECOND NOTICE OF THE ANNUAL MEMBERS MEETING**

**Meeting Date: Tuesday, April 1, 2025**

**Time: 3:00 p.m.**

**Location: Craft room at the Renaissance Center Club located at  
28191 Matteotti View, Bonita Springs, FL 34135.**

**ANNUAL MEETING AGENDA**

1. Call To Order
2. Establish a Quorum
3. Proof of Notice
4. Approval of Minutes from the 03/26/24 Meeting
5. Announcement of the Directors for 2025
6. Adjournment

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

1. Call to Order
2. Proof of Notice
3. Election of Officers
4. Landscaping – Juarez Lawn Care hired in place of Mainscape – Effective March 10, 2025
5. Homeowners Questions and Comments
6. Adjournment

**PALMIRA ESTATE HOMES HOMEOWNERS' ASSOCIATION  
ANNUAL MEETING – APRIL 1, 2025**

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 2025 Members Annual Meeting of the Palmira Estate Homes HOA on April 1, 2025 at 3:00 p.m. in the craft room of the Renaissance Center Club located at 28191 Matteotti View, Bonita Springs, FL 34135.

Since there are three (3) positions available and three (3) candidates running for the board, an election will not be necessary.

**Please return your proxy as thirty percent 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

Please return your proxy before 3:00 p.m. on April 1:

**By mail: MAY Management Services  
11100 Bonita Beach Rd. #101  
Bonita Springs, FL 34135**

**Hand Deliver: MAY Management Services  
11100 Bonita Beach Rd. #101  
Bonita Springs, FL 34135**

**Email: fanastasi@maymgt.com**

\_\_\_\_\_  
Signature(s) of Owner(s)

\_\_\_\_\_  
Palmira Estate Homes 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.