

THE TOWERS CONDOMINIUM ASSOCIATION, INC.

C/o Alliant Association Management
13831 Vector Ave. Fort Myers, FL 33907
Phone: 239-454-1101 ** Fax: 239-454-1147

February 25, 2016

TO ALL ASSOCIATION MEMBERS:

Re. NOTICE OF ANNUAL MEETING AND ELECTION TO THE BOARD OF DIRECTORS

Notice is hereby given that the Annual Meeting of the Membership will be held on March 28, 2016 at 6:30 p.m., in the Towers Clubhouse, 2366 East Mall Dr., Fort Myers, FL 33901
Sign in begins at 6:00pm.

The following is included in this packet:

- **2016 Annual Meeting Notice**
- **2016 Annual Meeting Agenda**
- **Proxy w/Proxy return envelope**
- **Instructions for Completing Proxy**
- **Copy of Proposed Amendment Change**

There were **THREE (3)** openings on the Board of Directors. To date, we have received **THREE (3)** applicants desiring to be candidates for Board of Directors, Frank Mungiovi, Terry Ondak and Karen Smith. Given the number of openings is equal to the number of candidates, there will be **NO** election and the three candidates will automatically be appointed.

Whether you plan to attend the annual meeting or not, please complete and return the enclosed proxy so that a quorum may be established. A return envelope is provided to return your limited proxy. Should a quorum of the Membership be in attendance, either in person or by proxy, the Association shall conduct all business scheduled for the Annual Meeting.

If you do attend the meeting you may revoke your proxy and vote in person. We look forward to seeing you at the meeting. The meeting starts promptly at 6:30 p.m. so we ask that you arrive at 6:00 p.m. to sign in.

If you need to update your owner contact information/email, you can find the change form under our Service/Resources section of the Alliant web site at: www.alliantproperty.com.

ON BEHALF OF THE BOARD OF DIRECTORS,

Sincerely,

Frank Coffey, CAM
The Towers Condominium Association, Inc.

**THE TOWERS CONDOMINIUM
ASSOCIATION, INC.**

**C/O Alliant Association Management
13831 Vector Ave. Ft. Myers, FL 33907**

**NOTICE OF ANNUAL
MEMBERSHIP MEETING**

Notice is hereby given of the Towers Condominium Association, Inc will be at the following date, time, and place:

Date: March 28, 2016
Time: 6:30 p.m. (Sign in begins at 6:00 pm)
Place: The Towers Clubhouse, Fort Myers, FL

AGENDA

- I. Call of the Roll and Certifying Quorum**
- II. Proof of Notice**
- III. Approval of 2015 Annual Minutes**
- IV. Board of Directors Report**
- V. New Business**
 - a. Announcement of Directors**
 - b. Proxy Question Results**
 - c. Membership Questions and Comments (Limit to 3 minutes per unit owner)**
- VI. Adjournment of membership meeting**

**Notice of Organizational Meeting
(Immediately Following the Annual Meeting)**

- I. Call to Order**
- II. Organization of Directors**
- III. Adjourn**

This agenda was prepared by Alliant Association Management, located at 13831 Vector Ave. Ft. Myers, Florida 33907 in accordance with Florida Statutes.