

**THE TOWERS CONDOMINIUM  
ASSOCIATION, INC.**

**C/O Alliant Association Management  
13831 Vector Avenue, Fort 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, 2019  
**Time:** 7:00 p.m. (Sign in begins at 6:30 pm)  
**Place:** The Towers Clubhouse, Fort Myers, FL

**AGENDA**

- I. Call of the Roll and Certifying Quorum**
- II. Proof of Notice**
- III. Last Call for Proxies**
- IV. Approval of 2018 Annual Minutes**
- V. Board of Directors Report**
- VI. New Business**
  - a. Announcement of Directors**
  - b. Proxy Question Results**
  - c. Membership Questions and Comments (Limit to 3 minutes per unit owner)**
- VII. Adjournment of membership meeting**

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

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

**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**

**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, 2019 at 7:00 p.m., in the Towers Clubhouse, 2366 East Mall Dr., Fort Myers, FL. 33901  
**Sign in begins at 6:30pm.**

The following is included in this packet:

- **2019 Annual Meeting Notice**
- **2019 Annual Meeting Agenda**
- **Proxy w/Proxy return envelope**
- **Instructions for Completing Proxy**

There were **Two (2)** openings on the Board of Directors. To date, we have received **Two (2)** applicants desiring to be candidates for Board of Directors, Lloyd Stouder and Steve Isidor. Given the number of openings is equal to the number of candidates, there will be **NO** election held at this meeting and the two nominees will be seated to the Board of Directors and named at the Annual Meeting.

**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 for that purpose. 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 7:00 p.m. so we ask that you arrive at 6:30 p.m. to sign in.

A copy of the 2018 yearend financial statement will be available at Alliant Property Management office after the books have been closed and upon written request.

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](http://www.alliantproperty.com).

**ON BEHALF OF THE BOARD OF DIRECTORS,**

Sincerely,

Frank Coffey, CAM  
The Towers Condominium Association, Inc.