

THE TOWERS CONDOMINIUM ASSOCIATION, INC

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

TO ALL ASSOCIATION MEMBERS:

Re: 2nd NOTICE OF ANNUAL MEETING AND ELECTION TO THE BOARD OF DIRECTORS

Notice is hereby given in accordance with the Bylaws of the association and the Florida Condominium Act that the Annual Meeting of the Membership and Board of Directors Election will be on the following date, place and time:

Date: March 29, 2021

Time: 6:30 PM

Place: The Towers Clubhouse at 2366 East Mall Drive, Fort Myers, FL 33901

The following is included in this packet:

- Agenda
- 2021 Proxy w/Proxy return envelope
- Proxy Instructions
- Ballot w/plain Ballot inner envelope and Ballot return envelope addressed to Secretary of the Association.
- Candidate Information Sheets (Candidates are solely responsible for the contents of their statements.)

There are **TWO (2)** openings on the Board of Directors. To date, we have received **FOUR (4)** applicants desiring to be candidates for Board of Directors. Since the number of candidates exceeds the number of openings, an election will be held at this 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 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 owner update form under our Service/Resources section of our website at, www.alliantproperty.com.

On Behalf of the Board of Directors

Sincerely,

Frank Coffey

Frank Coffey, CAM
Alliant Association Management

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ANNUAL MEMBERSHIP MEETING AGENDA

DATE: March 29, 2021 at

TIME: 6:30 pm (Sign in begins at 6:00pm)

Place: The Towers Clubhouse, 2366 East Mall Drive, Fort Myers, FL. 33901

- 1) **Calling of roll/Certifying of Quorum**
- 2) **Proof of Notice**
- 3) **Last call for Proxies/Election Ballots**
- 4) **Approval of 2020 Annual Minutes**
- 5) **Board of Director Report(s)**
- 6) **New Business**
 - a. **Announcement of 2021 Board of Directors**
 - b. **Proxy Questions Results**
- 7) **Comments of the Membership** (limited to 3 minutes per owner)
- 8) **Adjournment**

Notice of Board of Directors Organizational Meeting Immediately Following the Annual Meeting

- 1) **Call to Order**
- 2) **Organization of Directors**
- 3) **Adjournment**

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