

**FIRST NOTICE OF ANNUAL MEETING AND BOARD ELECTION
OF KNOTT'S LANDING CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

On Wednesday, February 15th at 1:00pm, at the Knott's Landing Condominium Association, Inc. property at 46 Boundary Blvd. Rotonda West, the annual meeting of the Association will be held for the purpose of electing new Directors and such other business as may lawfully be conducted.

Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" which notice shall specify the agenda and advise other important information concerning the Annual Meeting.

QUALIFYING FOR THE BOARD:

On or before January 6th 2023 you must give written notice of your desire to run for the Board addressed to the Association's mailing address: Knott's Landing Condominium Association, Inc. c/o Judy Shaw 46 Boundary Blvd Unit #1 Rotonda West, FL. 33947. The attached "Notice of Intent to be a candidate for the Board" may be used for that purpose.

You may submit an information sheet, no larger than 8 ½ inches by 11 inches, containing your qualifications and or platform for office. This information sheet must be submitted to the Association on or before January 11th 2023.

NOTICE OF INTENT TO BE A CANDIDATE
FOR THE BOARD OF DIRECTORS OF
KNOTT'S LANDING CONDOMINIUM ASSOCIATION, INC.

I, _____, owner of Unit # _____ do hereby place my name in nomination as a candidate for the Board of Directors of Knott's Landing Condominium Association, Inc. A completed copy of this form must be submitted on or before January 6th 2023.

I understand that I may submit a personal information sheet and that to be included on the ballot this form must be received by the Association no later than January 11th 2023.

Date: _____

Signature

Print Name

Under the provisions of the Florida Condominium Act, a person who has been convicted of a felony by a Court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residency is not eligible for Board membership.

**DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION
DIVISION OF FLORIDA CONDOMINIUMS, TIMESHARES & MOBILE HOMES**

CONDOMINIUM ASSOCIATION BOARD MEMBER CERTIFICATION FORM*

I, _____, certify that I have read the Association's
(Name of Candidate)
declaration of condominium, articles of incorporation, bylaws and current written policies and
will work to uphold such documents and policies to the best of my ability and that I will
faithfully discharge my fiduciary responsibility to the Association's members.

Knott's Landing Condominium Association, Inc.

Signed: _____
(Signature of Candidate)

Date : _____

**Submit to the Association within 90 days after being elected or appointed to the board a
form similar to this one attesting to the above or a new director may submit a certificate
of satisfactory completion of the educational curriculum administered by a division
approved education provider.**

*** Required by Section 718.112(2)(d)4.b., Florida Statutes**