

**SOLERNO**  
**DISTRICT ASSOCIATION, INC.**  
1331 Bedford Drive, Suite 103  
Melbourne, FL 32940

**NOTICE OF ANNUAL MEMBERS MEETING**

October 31, 2024

Dear Homeowner,

This letter serves as notice of the Annual Meeting of Membership of the Solerno District Association. The meeting will be held at the Brevard County Government Center, 2725 Judge Fran Jamieson Way, Building C, Space Coast Room, Viera, Florida, on Tuesday, December 3, 2024, at 6:00PM. The purpose of this meeting is to elect two members to fill the expiring terms on the Board of Directors and any other business that would be appropriate.

The agenda is as follows:

1. Call to Order and Certify Quorum.
2. Proof of Notice.
3. Approval of Minutes.
4. Election of Directors.
5. Reports of Officers.
6. Old Business.
7. New Business.
8. Adjournment.

This letter shall also serve as notice that the Board of Directors will meet, immediately following the Membership Meeting, to elect officers and consider the budget and assignment of assessments for 2025.

**A copy of the proposed budget may be downloaded from**  
**<https://fmi.cincwebaxis.com/sol/documents>.**

In order to conduct the business of the meeting, a quorum of 20% (159) of the Members must be present either in person or represented by proxy. If you are unable to attend the meeting, please complete and submit the enclosed proxy form.

The expiring terms are currently held by Jacquelyn Jaques Crogan and Gerard Bessette. Any Member is eligible to run for an open seat if they are an owner of record and at least 18 years of age. Candidates should also be in good standing with the Association and their property should be free of any covenant violations. To place your name on the ballot, interested Members should complete the enclosed Notice of Intent form and return it to Fairway Management no later than Monday, December 2, 2024. Candidates may also be nominated from the floor of the meeting.

If you have any questions regarding this notice, please contact Fairway Management at (321) 777-7575 or [ericbyrd@fairwaymgmt.com](mailto:ericbyrd@fairwaymgmt.com).

Sincerely,

Eric Byrd,  
Fairway Management

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**Proxy for Annual Members Meeting, December 3, 2024, @ 6:00 p.m.**  
**BREVARD COUNTY GOVT. CENTER 2725 JUDGE FRAN JAMIESON WAY**  
**VIERA, FLORIDA 32940**

The purpose of this proxy is to assign your vote to another member for the purpose of electing two (2) homeowners to the Board of Directors. If you do not wish to transfer your vote, please make a mark next to "Limited Proxy Only" and your proxy to be counted towards the quorum requirement only.

Proxies **MUST BE RECEIVED NO LATER THAN 6:00 P.M. on December 3, 2024**, and may be submitted in the following manner:

**Meeting** - Signed proxies may be presented at the Annual Meeting.

**Fax** - Signed proxies may be faxed to (321) 777-4646.

**E-Mail** - Signed proxies may be scanned and e-mailed to [ericbyrd@fairwaymgmt.com](mailto:ericbyrd@fairwaymgmt.com).

**Mail/ Hand Delivery** - Signed proxies may be mailed or hand delivered to:

FAIR/WAY MANAGEMENT OF BREVARD, INC.  
1331 BEDFORD DR. #103, MELBOURNE, FLORIDA, 32940

The undersigned hereby appoints (Insert of Name of Proxy in the blank provided) \_\_\_\_\_, attorney or agent for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Brevard County Government Center, December 6, 2023, at 6:00p.m., and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Annual Meeting, a copy of which has been received by the undersigned.

\_\_\_\_\_ **LIMITED PROXY ONLY. (Proxy to count towards quorum requirement only)**  
(In no event shall this proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature of Lot Owner: \_\_\_\_\_

Signature of Lot Owner: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**If more than one owner is listed on the deed, both parties must sign.**

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**NOTICE OF INTENT TO BE A CANDIDATE FOR THE  
BOARD OF DIRECTORS OF THE  
SOLERNO DISTRICT ASSOCIATION, INC.**

I, \_\_\_\_\_, do hereby place my name in nomination as a candidate for the Board of Directors. I (circle one) am/ am not enclosing an Information Statement about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement. I also understand that the information provided will be distributed to all members with the ballot.

Date: \_\_\_\_\_

Sign: \_\_\_\_\_

Print: \_\_\_\_\_  
(Please type or print your name beneath your signature.)

Owner Address \_\_\_\_\_  
\_\_\_\_\_

**MUST BE RETURNED BY DECEMBER 2, 2024, FOR NAME TO  
BE PRINTED ON BALLOT**

SOLERNO DISTRICT ASSOCIATION  
C/O FAIRWAY MANAGEMENT  
1331 BEDFORD DR., #103  
MELBOURNE, FL 32940