

**FIRST NOTICE OF
DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
MAGDALENA GARDENS CONDOMINIUM ASSOCIATION, INC.
AND
PROCEDURE FOR QUALIFYING FOR THE BOARD**

TO ALL MEMBERS:

On **Thursday, February 17, 2022 at 4:00 P.M., location to be determined**, the Annual Meeting of the Association will be held for the purpose of electing 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 will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

QUALIFYING FOR THE BOARD

On or before **January 8, 2022**, you must give written notice, either by mail, e-mail, fax, or in person to the Association of your desire to run for one of the **five** Board seats available addressed to: **Magdalena Gardens Condominium Association, c/o Star Hospitality Management, 26530 Mallard Way, Punta Gorda, FL 33950**. The attached "Notice of Intent to be a Candidate for the Board" may be used for that purpose.

As a reminder, the Bylaw Amendment establishing staggered two year terms will be implemented with this election cycle.

You may submit an Information Sheet, no larger that 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 13, 2022**.

The Information Sheets and ballots, if applicable, will be mailed to voting members no later than **February 3, 2022**.

Sherry Danko, CAM

For the Board of Directors

DATED: December 17, 2021

**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE BOARD OF DIRECTORS OF
MAGDALENA GARDENS CONDOMINIUM
ASSOCIATION, INC.**

I, _____ hereby place my
name in nomination as a candidate for the Board of Directors of
MAGDALENA GARDENS CONDOMINIUM ASSOCIATION, INC.
I am/am not (circle one) not enclosing an Information Sheet about myself. I
understand that I am responsible for the accuracy of the information
contained in the Information Sheet. (Please type or print your name beneath
your signature).

Date: _____

Signature: _____

Print Name: _____