

RIVERWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP, NOTICE OF ELECTION OF DIRECTORS AND NOTICE OF ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

The Election of Directors and the Annual Meeting of the Membership will be held at the following date, time and place:

DATE: Wednesday, February 7, 2018
TIME: 7:00 P.M.
PLACE: Riverwood Plantation Clubhouse, 6200 Riverwood Drive, Port Orange, FL

In order to convene the meeting and conduct our business, it is necessary that a majority of all association members (a quorum) be present at the meeting in person or by Proxy. In order to ensure a quorum, it is recommended that you sign the enclosed Proxy, even if you plan to attend the meeting, and return it in the enclosed stamped envelope. Proxies must be received by the Association no later than Wednesday, February 7, 2018 at 7:00 P.M. The opening of Proxies will begin at 6:00 P.M.

ELECTION OF DIRECTORS

There are seven (7) members who have submitted their names as candidates for the 2018 Board of Directors: Magdi Bishara, James Bowyer, Doug Lynch, Henry Marcle, Ted Powers Jr., John Russo and James Shriner. There are seven (7) positions available, therefore no election is necessary.

ANNUAL MEMBERSHIP MEETING AGENDA

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| 1. Calling of Roll and Certificate of Proxies | 6. Unfinished Business, if any |
| 2. Proof of Notice of Meeting | 7. New Business, if any |
| 3. Reading of Minutes | 8. Affirmation of 2018 Directors |
| 4. 2017 List of Accomplishments by Present Board Members | 9. Open Forum |
| 5. Reports of Committees, if any | 10. Adjournment |

**ORGANIZATIONAL BOARD OF DIRECTORS' MEETING AGENDA
(Immediately following Annual Meeting)**

1. Roll Call
2. Appointment of 2018 Officers
3. 2018 Maintenance Items/Projects
4. Open Forum/Misc. Information
5. Adjournment

I hereby certify this SECOND NOTICE OF ANNUAL MEETING, NOTICE OF ELECTION OF DIRECTORS, NOTICE OF ORGANIZATIONAL BOARD OF DIRECTORS' MEETING, has been duly mailed to each member at the address of record by depositing same in the U.S. Mail on 8th day of January, 2018.

RIVERWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

BY: Sherry K. Clifton, CAM
Sherry K. Clifton
Community Association Manager (CAM)