

**ROTONDA WEST ASSOCIATION, INC.
2011 ELECTION REMINDER**

BY NOW YOUR 2011 ANNUAL MEETING / VOTING PACKETS HAVE BEEN MAILED OUT.

IF YOU DID NOT RECEIVE YOUR PACKET BY MAIL, PLEASE CALL THE RWA OFFICE AT 941-697-6788. WE NEED YOU TO VOTE!

IF YOU ARE NOW IN FLORIDA, BUT YOUR MAIL IS ADDRESSED OUT OF STATE OR OUT OF COUNTRY, PLEASE CALL THE RWA OFFICE AT 941-697-6788 FOR A PACKET. WE NEED YOU TO VOTE!

2011 MARKS THE FIRST TIME THAT A SECRET BALLOT VOTING PROCEDURE WILL BE USED. THERE ARE SIGNIFICANT CHANGES FROM PRIOR YEARS VOTING, MEETING TIMES AND MEETING LOCATIONS.

INCLUDED AS PART OF THIS REMINDER, IS A COPY OF THE NOTICE OF ANNUAL MEETING SCHEDULED FOR THURSDAY DECEMBER 1, 2011.

PLEASE READ THIS NOTICE CAREFULLY AS THE ANNUAL MEETING WILL BE CONDUCTED IN 2 STEPS AND IN 2 LOCATIONS. THE NOTICE EXPLAINS HOW, WHEN AND WHERE TO VOTE IN PERSON AND ATTEND.

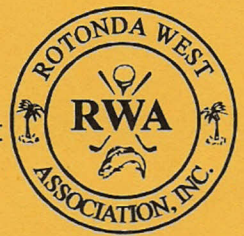
WHEN YOU RECEIVE YOUR PACKET, PLEASE READ THE ENCLOSED INSTRUCTIONS VERY CAREFULLY. YOU MUST FOLLOW THE DIRECTIONS FOR FILLING OUT THE VOTING CERTIFICATE, THE SECRET BALLOT AND THE USE OF THE OUTER ENVELOPE.

THE OUTER ENVELOPE IS FOR MAILING BACK YOUR SECRET BALLOT VOTE AND YOUR VOTING CERTIFICATE.

LAST BUT NOT LEAST, THE VOTING REPRESENTATIVE MUST PRINT THEIR NAME AND SIGN THEIR NAME ON THE OUTER ENVELOPE WHERE INDICATED, BEFORE MAILING.

THANK YOU,

2011 RWA ELECTION COMMITTEE



NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the Annual Meeting of the Rotonda West Association, Inc. will be held on Thursday December 1, 2011, starting at 1:00 PM at the Rotonda Community Center, 3754 Cape Haze Drive, Rotonda West, Florida. **Voting in person will be from 1:00 PM until 2:00 PM only at the Rotonda Community Center.** Following a recess to count ballots, the Annual Meeting will resume at 7:00 PM at Tringali Center, 3460 North Access Road, Englewood, Florida. The meeting agenda includes the following:

At Rotonda Community Center starting at 1:00 PM, with a scheduled recess at 2:00 PM:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Proof of notice of meeting
5. Introduction of Board of Directors candidates
6. Self-nominations of additional candidates for Board of Directors, **SCHEDULED FROM 1:15 PM TO 1:30 PM, WITH SELF-NOMINATIONS CLOSING AT 1:30 PM**
7. Consideration of rollover of excess net membership income
8. Casting and collection of ballots, **POLLING NOW CLOSED AT 2:00 PM**
9. Recess of meeting to count ballots

**NO BALLOTS WILL BE ACCEPTED AFTER POLL CLOSES AT 2:00 PM,
OR AT TRINGALI CENTER PORTION OF ANNUAL MEETING**

At Tringali Center starting at 7:00 PM, with a scheduled adjournment at 8:30 PM:

10. Call for resumption of meeting
11. Pledge of Allegiance
12. Roll Call
13. Proof of notice of meeting
14. Reading & disposal of unapproved minutes
15. Treasurer's Report
16. Reports of officers and/or committees
17. Announcement of voting results
18. Any other business to come before this meeting
19. Adjournment

Dated: September 14, 2011

ROTONDA WEST ASSOCIATION, INC.

Hank Killion, Secretary

www.rotondawest.org

3754 Cape Haze Drive • Rotonda West, Florida 33947 • (941) 697-6788 • Fax: (941) 697-0788

Rotonda West is a Deed Restricted Planned Community