

**SECOND NOTICE OF ANNUAL MEETING  
MARSH LANDING CONDO IX ASSOCIATION, INC.**

**TO ALL MEMBERS:**

**On Tuesday, March 11, 2025, at 12:00 pm, at Marsh Landing Clubhouse, 22901 Marsh Landing Blvd., Estero, FL 33928**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Call of the roll or determination of quorum
2. Reading or disposal of minutes of last members meeting
3. Reports of Officers
4. Board of Directors announced for 2025
5. Proxy question Results
6. Homeowner comments
7. Adjournment

**A majority (7)** of the voting interests (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a proxy**

**Pursuant to Florida law, an election of the directors of this Association is not required.**

**VOTING BY PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **limited proxy** is one in which the owner has specified how the proxy holder is to vote on a specific issue. With a limited proxy, the proxy holder may not decide how the owner’s vote will be cast, and the owner’s vote must be counted as indicated on the limited proxy form.
2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association’s mailing address at: **9410 Corkscrew Palms Circle, Unit 201, Estero, FL 33929**, or via e-mail to: [sherri@nextgcm.com](mailto:sherri@nextgcm.com) . It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.  
Please be sure to mail in your proxy, unless you plan to attend the Annual Meeting to cast your votes

in person .

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Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting.
3. New Business - a. Elect Officers
4. Adjournment.

Dated: February 10, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

*Sherri Gray*

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