



April 14, 2019

Re: HOA Annual Member Meeting Reminder for April 16, 2019

The Annual HOA Member Meeting and Elections will be held at the River Wilderness Golf & Country Club on Tuesday, April 16, 2019 at 7:00 PM. A status presentation will be made at the meeting.

Since a quorum of members must be established at this meeting for a valid election, please plan to arrive at 6:15 PM to allow for the sign-in process to be completed prior to the 7:00 PM start time.

If you would like to review the 2018 Audit prior to the meeting, it is now posted on the Argus website at www.argusmgmt.com. Once at the website, click on Client LogIn, then River Wilderness, then enter the "rwb" password. Next click on Financials, and then 2018. The last entry in this list is the Audit, entitled "River Wilderness of Bradenton, Foundation, Inc. EOY". Click the Download button.

Several Residents have asked questions related to the recent mailing of the Annual Meeting Notice and the required voting procedures. The following paragraphs respond to those questions.

At the Annual meeting the members will approve the minutes from last membership meeting, and then vote on two items. Voting materials were sent in the mailing for both items. Extra ballots and envelopes will be available at the meeting. It is important that you return your information correctly. The mailed package specified some precise instructions for the ballots and the White and Blue envelopes as follows:

1). The first vote required is to allow the HOA to rollover any unspent monies from 2019 into the 2020 budget. This vote is required based on IRS ruling 70-604. The HOA Board requests a **YES** vote to approve a rollover to avoid paying income taxes on any unspent amount that will be rolled over. This vote is a standard requirement each year going forward.

Place your YES vote for the carry over of unspent monies on the White ballot/proxy and sign the carry over vote in the provided spaces. Place the White ballot in the White Envelope, and sign the outside of the White envelope in the upper left corner. If you have not already mailed this envelope to Argus, bring it to the meeting.

2). The second vote required is for the HOA Board of Directors. You received information on 17 candidates running for the six (6) Homeowner Director positions. You may vote for any **SIX (6)** candidates. Voting for more than six (6) will disqualify your ballot. Write-ins are not permitted.

Vote for any Six (6) candidates on the Blue Voting Ballot. Place the Blue Voting Ballot into the smaller Blue Envelope marked "BALLOT". Place the Blue BALLOT envelope inside the Blue Envelope that is addressed to Argus Property Management. You must provide your address and SIGN the envelope in the upper left corner. Failure to sign the envelope will invalidate the ballot. If you have not already mailed this envelope to Argus, bring it to the meeting.

Thank you for participating in the HOA voting processes. Your vote is important.

The HOA Board