



**WILDERNESS LAKE PRESERVE HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit**

**NOTICE
OF
ANNUAL MEETING**

The Annual Meeting of the Wilderness Lake Preserve Homeowners Association, Inc. will be held at the following place, date and time:

Place of Meeting: Pine View Middle School Cafeteria
5334 Parkway Blvd.
Land O'Lakes, FL 34639

Date of Meeting: Wednesday, February 17, 2010

Time of Registration: 6pm-7pm

Time of Meeting: 7pm

The purpose of the Annual Meeting is to elect seven (7) members of the Board of Directors for 2010 as well as transact such other business as may properly come before the membership.

In accordance with Florida Statute 720.306(1) and the association's Declaration of Covenants, Conditions and Restrictions, any owner or other eligible person desiring to be a candidate for the Board of Directors shall submit written notice to the Association (see enclosed Notice of Intent) by February 1, 2010. Notice should be sent to:

Wilderness Lake Preserve HOA
21320 Wilderness Lake Blvd.
Land O'Lakes, FL 34637

With the Notice of Intent the candidate may also submit an information sheet describing the candidate's background, education, qualifications and/or platform for office. The information sheet cannot exceed 8 ½ x 11 inches, one sided and will be duplicated and distributed with the Final Meeting Notice in exactly the same form as it is received. Please note that the Association will have no liability for the contents of the information sheets prepared by the candidates.

9887 FOURTH STREET NORTH, SUITE 301
ST. PETERSBURG, FLORIDA 33702
727-577-2200 • FAX: 727-576-9605

10012 N. DALE MABRY HIGHWAY, SUITE 102
TAMPA, FLORIDA 33618
813-963-6400 • FAX: 813-964-8582

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Nominations for additional candidates for election to the Board of Directors will also be accepted from the floor at the Annual Membership Meeting.

Should you be unable to attend the meeting, the Board requests that you utilize the enclosed Proxy. The return of your Proxy will help to ensure that a quorum is obtained at the Annual Meeting and thereby avoid additional solicitation expenses. To ensure that an official election occurs there must be a quorum of 1/3 of the membership present either in person or by proxy. If a quorum of membership is not present, no elections will be held and the process (and expense) will have to be repeated the following month. **Please return your Proxy to the Wilderness Lake Preserve Lodge by Monday, February 1, 2010.**

Please contact us should you have any questions regarding the above procedures.

This notice is mailed to Unit Owners at their last address of record on the 12th day of January, 2010, by order of the Board of Administration.



Gina Blackstock
Director of Management Services
Rampart Properties, Inc.
As Agent for Association

Enclosure: Notice of Intent, Proxy, Agenda

**WILDERNESS LAKE PRESERVE
HOMEOWNERS' ASSOCIATION, INC.**

NOTICE OF INTENT

To be a candidate for Wilderness Lake Preserve Homeowners' Association

I, _____ wish to be considered as a candidate for the
Wilderness Lake Preserve HOA (check all that apply):

- | | |
|---|--|
| <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Deerfield Committee |
| <input type="checkbox"/> Architectural Review Committee | <input type="checkbox"/> Nomination Committee |
| <input type="checkbox"/> Violation/Fining Committee | <input type="checkbox"/> Other Future Committees |

I understand that I am responsible for the accuracy of the information contained in the
Information I am providing.

- I am including an information sheet about myself
 I am not including an information sheet about myself

Date: ___/___/___

Signature

First Name Middle Initial Last Name
(Print your name here)

Street Address City State Zip Code

() _____ () _____ () _____
Home Phone Work Phone Cellular Phone

Email Address

This document and the information sheet (if applicable) can be submitted to the
Wilderness Lake Preserve Lodge or by mailing it to Rampart Properties at the address below

**Wilderness Lake Preserve
Homeowners Association, Inc.**

**Wilderness Lake Preserve HOA
Annual Membership Meeting
February 17th 2010
Registration 6:00pm-7:00pm
Meeting Starts at 7:00 pm**

1. Call to order
2. Call of the roll and certifying of the proxies
3. Proof of notice of the meeting
4. Approval of minutes
5. New business
 - a. Nominating Committee Announcement of Candidates for candidates for the Board of Directors.
 - b. Nominations from the floor for additional Board members.
 - c. Introduction of the candidates for the Board.
 - d. Voting and election of seven (7) Directors to the Board.
 - e. Tallying and announcement of the new Board Members.
6. Adjournment

Board of Directors Organizational Meeting

Immediately following the adjournment of the
Annual membership meeting

AGENDA

1. Call to order
2. Election of Officers
3. Establishment of board meeting dates/times
4. Adjournment