

**COLONIAL LINK VILLAS AT
HERITAGE GREENS ASSOCIATION, INC.**

NOTICE OF ANNUAL MEETING

Dated this 16th day of January, 2014

NOTICE IS HEREBY GIVEN, in accordance with the By-Laws of the Association and Florida's Homeowners' Act, that the Annual Meeting of members will be held at the following date, time and place:

DATE: February 17, 2014
TIME: 5:00 P.M.
PLACE: Heritage Greens Community Center
2215 Heritage Green Drive
Naples, FL 34119

AGENDA

1. Calling of Roll and Certifying of Proxies
2. Proof of Notice of Meeting or Waiver of Notice
3. Reading and Disposal of Last Year's Annual Minutes
4. Reports of Officers
5. Reports of Committees
6. Old Business
7. New Business
 - A. Vote to Rollover the 2013 Surplus Funds
8. Adjournment

NOTE: Frances Carlin, Jr. and Richard Jacobs have submitted their names for two of the three (3) vacant seats. The Board will appoint the remaining seat at a later date. Immediately following the Annual Meeting, an Organizational Meeting of the Board of Directors will be held to elect officers.

AGENDA

1. Call to Order
2. New Business
 - A. Appointment of Directors
 - B. Elect Officers
 - C. Designate Authorized Check Signers and Sign Bank Resolution Forms
 - D. Determination of Year End Financial Distribution
 - E. Assignment of Registered Agent
 - F. Assignment of Attorney
 - G. Distribution of Board of Directors Responsibility Form
 - H. Designation of Board Member to Interact with Management Company
 - I. Discussion and approval to shred association archives prior to 2006
3. Adjournment

COLONIAL LINKS VILLAS
LIMITED PROXY

ANNUAL UNIT OWNERS' MEETING, FEBRUARY 17, 2014

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned owner(s), or their voting representative, of unit # _____ in the Colonial Links Villas at Heritage Greens Homeowners' Association hereby constitutes and appoints the President of the Association, his or her designees, or _____, attorney and agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the **ANNUAL UNIT OWNERS' MEETING, TO BE HELD ON FEBRUARY 17, 2014 AT 5:00 P.M., AT HERITAGE GREENS COMMUNITY CENTER** and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

GENERAL POWERS:

__XXX__ I hereby authorize and instruct my proxy to use his or her best judgement on all matters which properly come before the meeting as may be authorized by Section 720 of the Florida Statutes

LIMITED POWERS:

__XXX__ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters as indicated below:

1. Should the surplus of membership income, if any, after expenses for the fiscal year 2013 be carried over and applied to the assessments for the next fiscal year budget? (The Board recommends a YES vote, to avoid taxation on any surplus).

YES _____ NO _____

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Signature _____

Print Name _____ Unit # _____ Dated _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Date: _____ Proxy: _____

YOU MAY FAX THIS PROXY TO RESORT MANAGEMENT AT (239) 403-1061

****IN NO EVENT SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN 90 DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN****