

CHATEAUX SUR MER IMPROVEMENT ASSOCIATION, INC.

To: All Members
From: Board of Directors
Subject: Revised Notice of Annual Meeting -- Monday, April 17, 2017

The Annual Meeting of the Members of the Chateaux Sur Mer Improvement Association, Inc. (the "Association") has been rescheduled and will now be held on **Monday, April 17, 2017 at 10:00 AM** at the Sanibel Public Library, 770 Dunlop Road, Sanibel, Florida.

The purposes of the meeting are (1) to elect Directors to the Board of the Association, (2) to vote on alternative special assessments for the purpose of making capital improvements to the Association's roadways, and (3) to discuss any other business that may come before the meeting. The agenda for the meeting will be as follows:

1. Check-in Procedures
2. Introductions
3. Proof of Notice of Meeting
4. Establishment of a Quorum
5. Approval of 2016 Annual Meeting Minutes
6. Nomination of Director Candidates from the Floor
7. Election of Board of Directors
8. Special Assessment Vote
9. Reports
10. Other Old/New Business
11. Adjournment

All 7 incumbent Directors (named in the Revised Directed Proxy accompanying this notice) have indicated their willingness to remain on the Board. Other candidates may be nominated by Members from the floor at the annual meeting.

MEMBERS NOT PLANNING TO ATTEND THE ANNUAL MEETING may still vote by completing a Revised Directed Proxy in the form accompanying this notice. **TO ASSIST COUNTING, YOU ARE ASKED TO SUBMIT PROXIES TO THE ASSOCIATION'S RECORDING SECRETARY PRIOR TO THE APRIL 17, 2017 MEETING AT THE FOLLOWING ADDRESS:** Andi Ledis, 4670 Rue Bayou, Sanibel, Florida 33957. Revised Directed Proxies may be delivered by hand, mail or electronically by pdf (email address: AndiL1@aol.com).

MEMBERS PLANNING TO ATTEND THE ANNUAL MEETING should submit signed Revised Directed Proxies to the Association's Recording Secretary at the Annual Meeting on April 17, 2017.

Each Member is entitled to one vote for each lot owned of record by that Member (unless disqualified for failure to pay the annual assessment). Where more than one person/entity owns a lot, the vote for that lot will be exercised only as agreed upon by such co-owners in writing. Fractional votes will not be accepted.

QUESTIONS? Feel free to call Andi Ledis at (239) 395-8759.