



## PLANTATION RESIDENTS' ORGANIZATION RECOMMENDATION FOR DISSOLUTION

The Plantation Residents' Organization (PRO) Board has, by majority vote, recommended to the members that the PRO Corporation file for dissolution.

RESOLVED: The Plantation Residents' Organization Board is authorized to file Articles of Dissolution with the state of Florida. The effective date of dissolution will be April 30, 2010.

A majority of the PRO Board believe that the objectives of the PRO, as stated in the Articles of Incorporation (filed June 9, 1989) have been fulfilled. Full responsibility and authority for the management and operation of the Plantation at Leesburg lies with the HOA and the HOA Board of Directors, as specified by Florida statute, Chapter 720. Voting on the action will take place at a special meeting, Tuesday March 9 at the Manor at 5 p.m. Members may also vote by proxy.

Voting will be as defined by the PRO By-laws: one vote per residence. The resolution can be approved by a majority vote of those voting present and by proxy.

Members who wish to vote by PROXY should use the following form. It may be dropped off at any recreation center, the administrative office, or may be assigned to another voting member.

### **PROXY**

I \_\_\_\_\_, a resident of the Plantation at Leesburg, hereby assign my proxy to \_\_\_\_\_ for the purpose of casting my vote in the matter of the resolution approving dissolution of the Plantation Residents' Organization. (The PROXY may optionally be assigned to the PRO Secretary, and then will be cast as the member states as preference).

VOTING PREFERENCE (optional):

I wish my vote to be cast as follows:

- YES (for dissolution)
- NO (against dissolution and to continue the PRO).