

Murano Homeowner's Association, Inc.
1680 SW Bayshore Blvd Suite 117 Port Saint Lucie Florida 34984
772-261-3136
Jessica@DivineAssociations.com

March 3, 2026

Dear Resident:

The Annual Meeting for Murano Homeowner Association Inc., will be held on March 26, 2026 at the Peter & Julie Cummings Library located at 2551 SW Matheson Ave, Palm City, FL 34990 6pm (check-in starts at 5:30pm). The purpose of the meeting is to conduct the Annual Members Meeting.

Enclosed please find the agenda and the limited proxy. **Please note-if you are not planning on attending the annual meeting please mail in your proxy no later than the meeting date to the Secretary or designate someone to be your proxy holder.**

A quorum must be obtained to ensure a legal meeting is conducted. Again, if you **are not planning** to attend, please fill out the enclosed proxy and return to Divine Association Management or your designated proxy holder.

There were five **(5) positions** open for the Board of Directors and (5) five candidates submitted their names, therefore per Florida Statue 720.306 9(a), there is no need for an election.

Thank you for your cooperation,

Sincerely,

The Board of Directors

Murano Homeowner's Association, Inc.
1680 SW Bayshore Blvd Suite 117 Port Saint Lucie Florida 34984
772-261-3136
Jessica@DivineAssociations.com

ANNUAL MEETING AGENDA

DATE: March 26, 2026

TIME: 6pm (Check-in starts at 5:30pm)

PLACE: Peter & Julie Cummings Library

2551 SW Matheson Ave, Palm City, FL 34990

Call to order by President

- a) Proof of Notice or waive of notice
- b) Reading of minutes (previous 2025)
- c) Report of officers
- d) WAIVER OF ELECTION OF CANDIDATES: There were five (5) vacancies for the Board of Directors and (5) five submitted their names for candidacy, Salvatore Yonta, Gregg Barbato, Sarah Gianotti Pire, Kathy Robb, Carlos Uquillas.
- e) Unfinished Business
- f) New Business
- g) Adjournment

Organizational meeting to follow.

Murano Homeowners Association, Inc.
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PROXY

THE UNDERSIGNED, owner(s) or their voting representative of the **property located** at:

_____ Butterfly	_____ Silverado
_____ Murano	_____ Venice
_____ Gallery	_____ Liberty

In the Murano Homeowners Association, Inc., hereby constitute and appoint the **Secretary of the Association**, the designee, or _____, as my proxy with full powers of substitution for all matters to come before the Annual Meeting of the Murano Homeowners Association, Inc. to be held:

Date: March 26, 2026

Time: 6pm (check in starts at 5:30PM)

Peter & Julie Cummings Library
2551 SW Matheson Ave, Palm City, FL 34990

General Powers

_____ I hereby authorize and instruct my proxy to use his best judgement on all matters which properly come before the meeting as may be authored by Section 720, Florida Statutes.

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 or previously executed.

Dated: _____ Address: _____

_____	_____
Printed Name of Owner	Signature of Owner

_____	_____
Printed Name of Owner	Signature of Owner

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SUBSTITUTION OF PROXY

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

Date: _____

(In no event is the proxy valid for more than ninety (90) days from date of the original meeting for which it was given.)

PLEASE RETURN BY March 25th:	Murano Homeowners Association Inc. C/O DIVINE ASSOCIATION 1680 SW Bayshore Blvd Suite 117 Port Saint Lucie Florida 34984
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