FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION OF ORIGIN AT SEAHAVEN CONDOMINIUM ASSOCIATION INC. AND PROCEDURE FOR QUALIFYING FOR BOARD

TO ALL MEMBERS

On Saturday, September 15, 2018 at 9:00 a.m., Central Standard Time, in the Origin at Seahaven Bamboo Room, 15100 Front Beach Road, Panama City Beach, FL, the Annual Meeting of the Association will be held for the purpose of electing directors, and such other business as may lawfully be conducted. Subsequent to this "First Notice" you will receive a "Second Notice of Annual Meeting" that will specify the Agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time, and place of the Annual Meeting and Election and to inform you of the process of qualifying for the Board.

QUALIFYING FOR THE BOARD

On or before August 6, 2018, you must give written notice either by mail or in person, to the Association of your intent to run for the Board, addressed to the Association's mailing address: 15100 Front Beach RD #419, Panama City Beach, FL 32413. The enclosed Notice of Intent to be a Candidate for the Board form may be used for that purpose.

You may submit the enclosed Candidate Information Sheet, or a single, not to exceed one side, 8 ½ X 11" sheet of paper, which may contain information describing the candidate's background, education and qualifications as well as other factors deemed relevant by the candidate. This information sheet must be submitted to the Association on or before **August 11**, 2018. Within 90 days after being elected or appointed to the Board, the Board member must certify in writing to the Secretary that he or she has read and understands the governing documents and will faithfully discharge his or her fiduciary responsibility.

The Candidate Information Sheet, Agenda, and Ballots will be mailed to voting members, with the Second Notice of the Annual Meeting, no less than fourteen (14) days prior to the date of the Annual Meeting.

BOARD OF DIRECTORS
ORIGIN AT SEAHAVEN CONDOMINIUM ASSOCIATION INC

