

HARBOUR NORTH PARK ASSOCIATION, INC.

4573 HARBOUR NORTH COURT

JACKSONVILLE, FL. 32225

1) GENERAL INSTRUCTIONS

- a) Please review the documentation and make a decision on two (2) critical issues:
 - i) The elections of Directors / Officers, and
 - ii) The transfer of the Marina to Harbour Waterway Special District (“HWSD”).
- b) Decide if you are personally attending the HNPA Annual Membership Meeting on June 28, 2022 (not mandatory)
 - i) If you decide to attend, then bring your “**Official Meeting Ballot**” to the meeting,
 - ii) If you would rather vote by proxy instead of attending the meeting, please fill out and sign the “**Proxy Form**” that was included in information packet which was delivered to you on June 11, 2022. Place the “Proxy Form” in the pre-addressed & stamped envelope and mail it to HNPA.
- c) The HWSD Marina and Boat Ramp Agreement will be signed and executed after the property is transferred to HWSD. It was included in the information packet in order for you to know what the terms and conditions would be if HWSD assumes management of the Marina and Boat Ramp.
- d) **PLEASE PLAN ON VOTING** – your voice needs to be heard.

2) *WHY IS HARBOUR NORTH PARK ASSOCIATION CONSIDERING TRANSFERRING THE MARINA TO HWSD?*

- a) The short answer is HNPA is low on funds and the Marina is in need of major repairs and upgrades.
 - i) To replace the failing bulkheads, rebuild the fixed and floating docks, upgrade the electrical system, and repair the boat ramp, the estimated cost is between \$175,000 and \$225,000.
- b) HWSD is in a financial position to fund the repairs and manage the Marina going forward.

3) CONTACT INFORMATION

- a) Please contact your current HNPA Board members for additional information or feel free to contact HWSD.
 - i) HWSD: Stanley Pipes
District Manager
(904) 642-0097
s.pipes.hwsd@att.net