

**NOTICE OF THE ANNUAL MEMBERSHIP MEETING
OF THE ISLAND WATER ASSOCIATION, INC.**

WHEN: 10:00 a.m., Friday, April 10, 2020

WHERE: The Island Water Association, Inc., 3651 Sanibel Captiva Road, Sanibel

Those wishing to participate in person and/or cast ballots at the meeting must register at the tellers' table between the hours of 9:00 a.m. and 10:00 a.m. on Friday, April 10, 2020 at the meeting location.

ITEMS OF BUSINESS:

1. Report by President of the Board and Officers on the affairs of the Association.
2. Vote on the Amended and Restated Bylaws of the Island Water Assoc., Inc.
3. The election of directors. The Nominating Committee, consisting of Chairperson Alicia Tighe, Members: Don Rice, Lisa Riordan, Kate Sergeant and Art Cassell in its report recommends the following slate of candidates for election:

J. Bruce Neill, Ph.D.

Jeffrey Springer

The Board of Directors supports this slate. Members of the Board of Directors not standing for election this term includes Dennis Berry, Michael Boris and Kenneth Kouril. The report of the Nominating Committee, information on the candidates for election and a copy of the Amended and Restated Bylaws of the Island Water Assoc., Inc. are available on the Association's website at www.islandwater.com.

"Candidates for the Board of Directors may be nominated by any member of the Association, provided the name or names of such candidate(s) shall be presented in writing to the Secretary in a letter signed by at least ten (10) members and delivered at least fifteen (15) days prior to the annual meeting." (Article VI, Section 5, Bylaws of The Island Water Association, Inc.)

In the event you, as a member of the Association, will NOT be in attendance at the annual meeting, please complete, sign, date, and send your proxy to the Head Teller. It must be received by Monday, April 6, 2020.

-- IMPORTANT --

REMEMBER TO RETURN YOUR PROXY IF YOU WILL NOT BE IN ATTENDANCE

Sincerely,

THE ISLAND WATER ASSOCIATION, INC.

Jeffrey Springer, President
Board of Directors