



PORT ROYAL® PROPERTY OWNERS' ASSOCIATION, INC.
NOTICE OF THE 54TH ANNUAL MEETING

February 14, 2024

Dear Port Royal® Association Member:

I would like to express my sincere thanks for your continued support of the Port Royal® Property Owners' Association. Because of your participation, your Association Board and staff are able to present a unified voice in maintaining the high standards for the community that we all enjoy.

I strongly encourage you to attend this important members-only Port Royal® Association Annual Meeting. **You will hear from your Board of Directors, City leadership, including Mayor Heitmann and City Manager Jay Boodheshwar, as well as Paul Hiltz, President & CEO of NCH to provide an update on the new Heart, Stroke, & Vascular Institute.** You will also receive updates from the Association on community matters of interest. This year, it is especially important to participate in the Annual Meeting to show the Mayor, City Manager, and any Council Members present that the Association, and its efforts, is backed by the community on the many issues that confront us. You will also have an opportunity to voice any concerns you think the Association can help address.

Members are encouraged to attend the meeting in person, or via Zoom, which will be provided in advance of the meeting. Enclosed please find a Notice of the 2024 Port Royal® Association Annual Meeting and a Proxy for you to cast your vote for Nominees for the Board of Directors.

PLEASE SIGN AND RETURN the enclosed Proxy at your earliest convenience, whether attending the meeting or not. It is critical that we have your proxy to ensure a quorum.

The meeting will be held on
TUESDAY, FEBRUARY 27TH AT 10:00 AM
at the **PARISH HALL at TRINITY BY-THE-COVE EPISCOPAL CHURCH**
553 GALLEON DRIVE, NAPLES, FLORIDA

TO ATTEND VIRTUALLY, PLEASE CLICK THE ZOOM LINK BELOW
<https://us02web.zoom.us/j/84654326662>

Should you have any questions regarding the meeting or any of the enclosed materials, please contact the Association office at (239) 261-6472 and they will be happy to assist you. We hope you can join us at this very important meeting.

Sincerely,

Dick Del Bello
President



PORT ROYAL® PROPERTY OWNERS' ASSOCIATION, INC.

2024 PROXY BALLOT

The undersigned member of the Port Royal® Property Owners' Association, Inc. hereby appoints Bruce Wiegand, Secretary of the Board of Directors, or his designee, as my proxy holder to attend the Annual Meeting of the Members of the Port Royal® Property Owners' Association, Inc., which is to be held on **Tuesday, February 27, 2024** at the Parish Hall at Trinity by-the-Cove Episcopal Church, 553 Galleon Drive, Naples, FL 34102 at 10:00 AM. This proxy is to be used to establish a quorum and the proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with full power of substitution.

I specifically authorize and instruct my proxy holder to cast my vote in reference to the nominees for the Board of Directors, as indicated below:

NOMINEES FOR THE BOARD OF DIRECTORS:

Please vote for up to **THREE (3) Directors**. Biographies of each nominee are listed on the enclosed sheet.

- Gaelynn McGavick, 1st Term
- Linda Orlans, 1st Term
- Brian Peccarelli, 1st Term

I authorize and instruct my proxy holder to use his or her best judgment on all other matters which properly come before the meeting for which a general proxy may be used (if applicable).

Name of Member: _____

Port Royal Address: _____

Date: _____

- I will be attending the Annual Meeting
- I will be attending the Annual Meeting virtually, via Zoom
- I am unable to attend the Annual Meeting

PLEASE RETURN YOUR PROXY, EVEN IF YOU PLAN TO ATTEND THE MEETING IN PERSON
MAIL OR EMAIL YOUR PROXY STATEMENT AT YOUR EARLIEST CONVENIENCE
1020 8th Ave. S., Suite 3, Naples, FL 34102 | jenna@portroyalpoa.com | www.portroyalpoa.com



PORT ROYAL® PROPERTY OWNERS' ASSOCIATION, INC.

NOMINEES FOR THE 2024 BOARD OF DIRECTORS

GAELYNN MCGAVICK – 1ST TERM

Gaelynn and her husband Mike have been part of the Naples community for almost 25 years, and residents of Port Royal since 2011. Gaelynn began her legal career as a health care attorney in Washington DC, first in private practice and later as Washington Counsel for the American Hospital Association during the days of “health care reform.” She subsequently worked as a campaign policy advisor and surrogate speaker when Mike ran for the U.S. Senate. Currently, she is involved with NCH’s efforts to build a new heart center here in Naples, as well as advising her alma mater, University of Notre Dame, on student life issues. In addition to being active members of Port Royal, Gaelynn and Mike enjoy the Naples Yacht Club and Royal Poinciana. Like the Port Royal Club and so many others in Southwest Florida, Gaelynn and Mike lost their home on Gordon Drive in Hurricane Ian, but are rebuilding because they do not want to live anywhere else.

LINDA ORLANS – 1ST TERM

Linda Orlans and her husband Gerry Padilla have been members of the Port Royal community for more than 10 years. Linda is the founding partner of Orlans PC, a multi-state law firm focused on real estate law. She has acquired and created numerous real estate related businesses including eTitle and RevLegal. She was recently appointed by the Michigan Supreme Court to serve her second term on the State of Michigan Attorney Discipline Board. Her extensive community service includes numerous leadership roles with the Carr Center for Human Rights at the Harvard Kennedy School, Detroit Institute of Arts, The Michigan Opera Theater, Michigan State University, Junior Achievement and Connect Detroit. As a resident of Naples, Linda has continued her mission to serve. She is a member of the Board of Women Lifting Women initiative, Collier County Community Foundation, member of the Magic Committee, Conservancy of Southwest Florida, an active member of SW Chapter of the International Women’s Forum and Naples Botanical Garden Sustained Leadership Counsel.

BRIAN PECCARELLI – 1ST TERM

A member of the Port Royal community since 2020, Brian and his wife, Jane will be living year-round in Naples on Fort Charles Drive. Before moving to Naples, they lived in Plano, TX where Brian held a variety of roles with Thomson Reuters during his 38-year career, the last as Chief Operating Officer before retiring last year. Brian has served on the Board of the Dallas Regional Chamber of Commerce, and the American Heart Association (Dallas), and is currently serving on the Board of the Thomson Reuters Foundation and on the Board of Trustees Carthage College.