



PORT ROYAL® PROPERTY OWNERS' ASSOCIATION, INC.

February 8, 2023

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.

You are invited to attend the 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, and will receive updates about Association matters of interest. 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 2023 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
THURSDAY, MARCH 2ND AT 10:00 AM
at the Parish Hall of the **TRINITY BY-THE-COVE EPISCOPAL CHURCH**
553 GALLEON DRIVE, NAPLES, FLORIDA
OPTION TO VIEW VIA ZOOM, DETAILS TO FOLLOW

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 and hear from our special guest speakers and Board of Directors.

Sincerely,

Dick Del Bello
President



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2023 PROXY BALLOT

The undersigned member of the Port Royal® Property Owners' Association, Inc. hereby appoints Claudia Babiarz, Secretary of the Board of Directors, or her 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 **Thursday, March 2, 2023** at the Parish Hall of 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 **seven (7) Directors**. Biographies of each nominee are listed on the enclosed sheet.

- Joseph (Joe) Blomker, 1st Term
- Joanne Brown, 1st Term
- Michael Lenhard, 1st Term
- Robert (Bob Meier), 1st Term
- Bruce Wiegand, 2nd 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 WHETHER ATTENDING THE MEETING OR NOT
MAIL OR EMAIL YOUR PROXY STATEMENT AT YOUR EARLIEST CONVENIENCE
 1020 8th Ave. S., Suite 3, Naples, FL 34102 | jheiderman@portroyalpoa.com | www.portroyalpoa.com



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NOMINEES FOR THE 2023 BOARD OF DIRECTORS

JOSEPH (JOE) BLOMKER – 1st TERM

Joe and his wife Kim purchased their home in Port Royal in 2020. Joe is eager to devote time to reinforcing all of Port Royal's positive attributes and do whatever he can to make things even better. He plans to invest time building relationships with sister communities, the City of Naples, Collier County, and key service providers for the benefit of Port Royal and our region. Until recently, Joe's business career and community engagement was centered in St. Louis. Joe has served as the CEO and president since founding Maryville Consulting Group in 1994. Maryville Consulting Group is a technology business strategy execution services firm. Joe's career included leadership roles at Digital Equipment Corporation, AT&T, Southwestern Bell, Stout Industries and McDonald's.

Joe has been a member of the St. Louis Regional Business Council since its inception in 2000 where he served on the K-12 Education, Higher Education Collaboration, Workforce Development and Public Policy committees. He was founding Chair of St. Louis Social Venture Partners. Joe served on the Board of Trustees at MICDS. Joe served as Board Chair for St. Louis' largest public charter school - Premier Charter School. He serves on the National Council of the Olin Business School at Washington University.

Joe earned his BSBA at University of Missouri in St. Louis and EMBA at Washington University in St. Louis. Joe has been recognized as a Distinguished Alumni of the Olin Business School of Washington University. Joe and Kim have been married for forty-seven years with two sons Joe and Jeff. They recently welcomed their seventh grandchild.

JOANNE BROWN – 1st TERM

Joanne was born in Taylorville, Illinois and lived there throughout her childhood. She attended the University of Illinois and graduated with a degree in mathematics and psychology. She taught math in high school and edited math textbooks for several years before moving to New Jersey with her family where they lived for almost 30 years. During that time, she was active in the community serving as a trustee at Overlook Hospital and was involved with the NJ Mental Health Association. In NY she was on the Board of the NYU Child Study Center and the Whitney Museum.

In 2003 she moved to Telluride, Colorado and opened a clothing store named Two Skirts. She was involved in the community there serving on the board of the Telluride Foundation and ultimately chaired it for several years. She met her present husband Harmon there. They moved to Napa, California and started a small winery named Aril. They live there in the summer presently. They arrived in Naples in 2006 and fell in love with the town and community and moved to Port Royal. In Naples, Joanne has served as Trustee for the Port Royal Club and is a member of the Sustaining Leadership Council for the Naples Botanical Garden. They have lived in Port Royal since 2009.

MICHAEL LENHARD – 1st TERM

Michael and his wife Michele have owned a home in Naples since 2012 and became full time residents in 2015. Michael was a founding member of National Records Centers, Inc of Dallas, Texas and later served as CEO from 2010 until he retired in 2016. Prior to that, he owned and operated a Records and Information Management company providing services to business customers in the New York City Metropolitan area as well as local National Records Centers customers. He gained experience in both acquiring and building commercial property for use in his business. He served on boards of directors of both Trade and Professional Development Associations related to his industry. Prior to starting



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his business, he worked in the Scientific Instrument Industry for Dupont, Rainin Instrument Company, and Applied BioSystems (now Thermo Fisher Scientific).

Michael served on the Aqualane Shores Homeowners Association from 2014 to 2019. He was treasurer, then vice president and was involved with many of their association board tasks including the utilities committee which brought TECO natural gas and Century Link fiber optic internet service to their community.

As a private pilot he is a member of the Aircraft Owners and Pilots Association (AOPA) and served on the board of the Mid-Atlantic Pilots Association. In 2017 Michael was appointed by Naples City Council to serve a partial term on the Naples Airport Authority Board of Commissioners. He was reappointed by City Council in 2018 for a 4-year term and served as Chairperson of the Authority in 2020 and 2021.

Michael and his wife are members of both The Port Royal Club and Hamilton Harbor Yacht Club. They enjoy boating and cooking. They have a son Alex and a daughter Gabrielle

ROBERT (BOB) MEIER | 1st TERM

Bob and his wife, Liz Ann Sonders, purchased their home on Fort Charles in 2009 and after many years spending winter holidays at their home became seasonal residents in Port Royal in early 2020. Bob retired that year as a Chief Revenue Officer of Signify Health which subsequently went public and is now being acquired by CVS. Prior to his start-up role at Signify Health, Bob worked on Wall Street for nineteen years running sales and trading operations for various firms culminating with his role as CEO of Dahlman Rose which he sold to Cowen & Company in 2013. Prior to his Wall Street career, Bob was an attorney in New York City for Rogers & Wells and Loeb & Loeb, practicing corporate and entertainment law. Bob received his BA from Franklin & Marshall College and his JD from University of Pennsylvania Law School. Bob and Liz Ann have two children, Colin and Hailey, and two yellow labs, Norman and Wilbur, and now divide their time between homes in Naples and Nantucket. The Meiers are local members of the Port Royal Club and Naples National Golf Club.

BRUCE WIEGAND | 2nd TERM

Bruce is the former Chief Executive Officer, President and General Counsel of The Phillips Companies, which were engaged in exploration, drilling, production, transmission, distribution and marketing of natural gas since 1896, primarily in West Pennsylvania. Bruce led the transformation of The Phillips Companies' E&P business from a conventional development drilling company to a dynamic and successful player in the extraordinary Marcellus Shale opportunity. In 2011, the Phillips Companies' regulated utility, T.W. Phillips Gas and Oil Co., was sold to a private equity firm and its E&P business, Phillips Resources, Inc., was sold to Exxon Mobil Corp. Prior to joining the Phillips Companies, Bruce, and attorney, was a partner in the law firm of Kirkpatrick & Lockhart, LLP (now K&L Gates LLP), Business Practice Group, where he specialized in oil and gas law and natural gas industry regulation. Bruce is a graduate of Harvard University, (A.B. Cum Laude) and the University of Pittsburgh School of Law (J.D.). He currently serves on the boards of several philanthropic organizations in Pittsburgh and is an active private investor. Bruce, his wife Barbara, and family spend time between homes in Pittsburgh, PA, and Naples, FL. The Wiegands are members of the Port Royal Club and have owned their home on Gordon Drive since 2011. An avid racquet sports enthusiast, Bruce was a member of the Harvard Men's National Championship squash team and their Eastern intercollegiate championship tennis team. He still enjoys tennis as well as biking, swimming, and spending time with his eight grandchildren. Bruce and Barbara are the parents of three children, Christy, Laura, and Bo.