

NOTICE

ANNUAL MEETING OF THE MEMBERS
OF
ESTATE PLANNING COUNCIL OF NAPLES

In accordance with the bylaws of the Estate Planning Council of Naples, inc. ("the council"), you are hereby notified that THE ANNUAL MEMBERSHIP MEETING AND ANNUAL ELECTION OF THE BOARD OF DIRECTORS will be held at the following date, time and place:

**Thursday
November 12, 2015
6:30 PM
At
The Club at Pelican Bay
707 Gulf Park Dr.
Naples, FL 34108**

Board members up for re-election are the following board members:

**Rob Anstett
Charles Kerwood
John Garner
Richard Smarg**

Election for new board members:

**Ryan Blauch
Andy Woods**

Respectfully submitted,



Ann G. Alfes, Secretary