

SECOND NOTICE OF ANNUAL MEETING OF SEACOVE CONDOMINIUM OWNERS ASSOCIATION, INC.

TO ALL MEMBERS:

On **Saturday, May 7, at 10:00 a.m., at Seacove Condominiums Clubhouse, 1630 Scenic Gulf Drive, Miramar, FL 32550**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association.

The agenda for the Annual Meeting is as follows:

1. Call to order
2. Certifying Quorum
3. Proof of Notice
4. Election of Directors
5. Reports of Officers
6. Reports of Committees
7. Unfinished Business
8. New Business
9. Adjournment

A **majority** of all Association Members (a “quorum”) must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a Limited Proxy** in order to conduct business at this Annual Meeting. Although there will be in-person attendance, the annual meeting will be broadcast through Zoom (online video conferencing) for those who wish to remotely attend and observe the annual meeting. You may join the Zoom meeting at the appointed time using the link found in your email copy of this notice. A Proxy will need to be sent into the association secretary for your attendance to count towards the quorum.

Pursuant to Florida law, an election of the Directors of this Association is held because the number of candidates (3) was greater to the number of vacancies (2) to be filled.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by limited proxy, please note the following information about **PROXIES**:

1. A **Limited Proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designated on a voting certificate.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand-delivered or mailed to the Association at **1630 Scenic Gulf Drive, Miramar Beach, FL 32550**. It is encouraged that the proxy be submitted as soon as possible before the meeting in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in, email, or fax your proxy or attend the Annual Meeting.

Preceding the Annual Meeting, the organizational meeting of the **Board of Directors will be held immediately after the adjournment of the Annual Meeting**, for the purpose of organizing officers of the Association and the following items,

The agenda for the Board Meeting is as follows:

- A. Certifying quorum – Call to Order
- B. Proof of Notice of Meeting
- C. New Business:
 - 1) **Organize Director Positions**
 - 2) **Appointment of Committee members for the Master Common Property**
 - 3) **Appointment Budget Committee**
 - 4) **New Business**
- D. Adjournment

Dated: 4/10/22

BY ORDER OF THE BOARD OF DIRECTORS

John Colwell
Secretary/Treasurer

LIMITED PROXY

The undersigned owner(s) or designated voter of Unit No. _____ in **Seacove Condominium**, appoints (Check one)

_____ a) **Secretary** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy)

as my proxy holder* to attend the meeting of the members on **Saturday, May 7, 2022, at 10:00 a.m., at Seacove Condominiums Clubhouse, 1630 Scenic Gulf Drive, Miramar, FL 32550**. 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 power of substitution, except that my proxy holder’s authority is limited as indicated below.

* Failure to check either (a) or (b), or if (b) is checked, failure to write in the name of the proxy, is an appointment of the Secretary of the Association as your proxy holder.

A _____ Check here for

GENERAL POWERS

You may choose to grant **General Powers, Limited Powers**, or both. Check “**General Powers**” space below if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

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

B _____ Check here

LIMITED POWERS

Limited Powers allows: Establishing a quorum only

Dated: _____, 20_____.

Signed: _____

Signature(s) of Owner(s) or Designated Voter

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxy holder if they decide not to attend the meeting and wish to appoint a substitute proxy holder.

SUBSTITUTION OF PROXY, See Reverse of page

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 20_____.

Signed: _____
PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.