

SOUTHWEST PROPERTY MANAGEMENT

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NOTICE OF MEETING

TO: All Unit Owners

NOTICE is hereby given that the Annual Meeting of the members of **Barrington Club Condominium Association, Inc.**, will be held at the date, hour and place below noted:

DATE: March 15, 2022
HOUR: 6:00 p.m.
PLACE: The Community Center at Pelican Bay
PURPOSE: 2022 Annual Members Meeting

BALLOT: The following member has submitted their name for candidacy to serve on the Board of Directors:

Dr. Marcia Maloni

In as much as there is one (1) nomination for four (4) positions open, the candidate will automatically serve on the Board of Directors.

AGENDA

1. Calling of Roll & Certifying of Proxies
2. Proof of Notice of Meeting or Waiver of Notice
3. Reading & Dispensing of Any Unapproved Minutes
4. Reports of Officers
5. Announcement of Directors
6. Unfinished Business
7. New Business
8. Adjournment

DATED: February 10, 2022

By: Sandy Hagedorn
Sandy Hagedorn, Manager

Immediately following this meeting, the new Board will have an Organizational meeting to elect officers.

PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY IN ORDER TO ASSURE A QUORUM IS PRESENT AT THE MEETING.

LIMITED PROXY

The undersigned owners) or the designated voter of Building _____ Unit _____ in **Barrington Condominium Association, Inc.** appoints: ******(Check one)

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

_____ (b) _____ (if you check "b", write the name of your proxy holder.)

as my proxy holder* to attend the Annual Meeting of **Barrington Condominium Association, Inc.**, to be held **March 15, 2022** at **6:00 p.m.** at the **Community Center at Pelican Bay**. 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:

LIMITED POWERS FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES THE BLANK(S) PROVIDED BELOW.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS ONLY AS INDICATED BELOW:

1. **I hereby vote to rollover surplus funds into next year's operating budget. (Your Board of Directors recommends a "YES" vote.)**

_____ YES _____ NO

2. **I hereby vote to waive the 2022 Audit as required by Florida Statute 718 and accept the March 31, 2022 Financial Reports prepared by Southwest Property Management. (Your Board of Directors recommends a yes vote.)**

_____ YES _____ NO

DATED: _____, 2022

ALL OWNERS OF THE UNIT, OR THE DESIGNATED VOTER

SIGNATURE

PRINTED NAME

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

SUBSTITUTION OF NOMINEE

The undersigned Proxy, who is the Proxyholder named on the above Proxy, does hereby designate _____ as the undersigned Proxy's substitute nominee, to act as Proxy as set forth in the foregoing Proxy.

Dated this _____ day of _____, _____.

Proxy

PROXY MAY BE GIVEN ONLY TO ANOTHER VOTING MEMBER