

Dear Owner

This communication represents the second Notice of Meeting and Limited Proxy information in conjunction with the March 4 annual meeting of the Barrington Club Association Inc.

#### Notice of Meeting

This document outlines:

- \* Details related to the date, time, location and purpose of the March 4, 2025, Annual Meeting
- \* The Annual Meeting Agenda including the Minutes from the 2024 Annual Meeting which are attached for your interest.
- \* The Organizational Meeting Agenda for the newly elected Board of Directors and appointment of roles on the Board

#### Limited Proxy

In order for your vote to count, you must complete this document and return it to Seacrest Southwest.

Form completion instructions:

- \* Please write in your condo unit number
- \* Please select either 'a' or 'b' for who you want your vote to be represented by (either the secretary on behalf of the board or a proxy holder who has the authority to vote or act on your behalf as per definition on the document)
- \* Please respond to voting questions 1 & 2 with 'yes' or 'no'
- \* Date and sign the Limited Proxy where indicated
- \* Substitution of Nominee: Only complete this section if you selected 'b'. This section allows for you to designate a secondary (or back up) proxy individual in the event your first proxy individual is unable to attend.
- \* Return your completed Limited Proxy form to Seacrest Southwest in either the attached envelope, by email, dropping it off at Seacrest Southwest office, or bringing it to the March 4 annual meeting.

If you have any questions about this communication or documentation, please contact Sandy Hagedorn at (239) 261-3440 x129

Thank you

Sandy Hagedorn

# SEACREST 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 4, 2025**  
**HOUR: 4:00 p.m.**  
**PLACE: The Community Center at Pelican Bay, Naples FL 34108**  
**PURPOSE: 2025 Annual Members Meeting**

The following members have submitted their names for candidacy to serve on the Board of Directors.

**Charles Chesebrough**  
**Carol Ferguson**  
**Anthony Rottier**

In as much as there are three (3) candidates for three (3) positions open, the candidates are therefore automatically appointed into the open positions to serve on the Board of Directors.

### ANNUAL MEETING AGENDA

1. Calling of Roll & Certifying of Proxies.
2. Proof of Notice of Meeting
3. Reading & Disposal of Unapproved 3-13-24 Minutes.
4. Reports of Officers.
5. Unfinished Business.
6. New Business.
  - a. Announcement of Proxy Votes
7. Adjournment.

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

**IF YOU CANNOT ATTEND THE MEETING IN PERSON, PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY IN ORDER TO ENSURE A QUORUM.**

### ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Organization of Directors
3. Election of Officers
4. Adjournment

## LIMITED PROXY

The undersigned owners (or designate) of Unit \_\_\_\_\_ in Barrington Club Condominium Association. 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 Club Condominium Association, Inc., to be held March 4, 2025, at 4:00 p.m. at The Community Center at Pelican Bay, Naples FL 34108.** 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 the 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 PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS ONLY AS INDICATED BELOW:**

1. I hereby vote to waive the 2025 Audit as required by Florida Statute 718 and to have compiled financial statements be prepared in its place.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

2. I hereby vote to roll over surplus funds into next year's operating budget.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

DATED: \_\_\_\_\_, 2025

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 proxy holder

**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.**

Please email to [proxy@swpropmgt.com](mailto:proxy@swpropmgt.com) or mail to Seacrest Southwest in the return envelope enclosed.

## **Barrington Club Condominium Association, Inc.**

### **Annual Members Meeting**

**March 13, 2024 Minutes**

Minutes from an Annual Members Meeting for the Barrington Club Condominium Association, Inc. held on March 13, 2024 at 5:00 p.m. at the Community Center at Pelican Bay, Naples, Florida.

**PRESENT:** Thirty-Seven (37) members of the Association were in attendance by proxy and in person.

**ALSO PRESENT:** Attorney, Cheryl Kraus, and Sandy Hagedorn, Association Manager, with Seacrest Southwest Property Management

#### **CALL TO ORDER**

A quorum being present, the meeting was called to order at 5:00 p.m.

#### **PROOF OF NOTICE**

Notice of the meeting was mailed to each unit owner and posted in accordance with Florida Statutes.

#### **SECRETARY'S REPORT**

A motion was made by Ed Hoginski and seconded by Dave McGrew to approve the minutes of the April 5, 2023 Annual Meeting as written; unanimous approval.

#### **TREASURERS REPORT**

Chris Weldon reviewed the year-end financials of the association. He stated although some items exceeded the budget, the association was in good shape. General discussion ensued.

#### **COMMITTEE REPORTS:**

##### **Landscaping:**

Sharon Feldman stated that the landscaping looked good. She reminded owners if they have concerns with landscaping to submit an email with a photo to avoid any miscommunications.

##### **Buildings/Grounds:**

Bids are in for cleaning/algaecide treatment on the roofs have been obtained , the work must beoi completed by April 21<sup>st</sup> as agreed with Pelican Bay. The Board will take this up at the next meeting.

##### **Insurance:**

Chris Weldon reported it was still a tough market, but Barrington has changed agents who are actively working on the renewals.

##### **Social/Hospitality:**

This season's events were well attended; mahjong, movie night and water aerobics remain active.

##### **Web-site/Communications:**

Sharon Feldman reported things seem to be good. Laurel Braun will continue to do the quarterly update on items of interest within the community.

##### **Pools:**

Marcia Malone advised the pool is good, lots of use this season.

## **ANNOUNCEMENT OF DIRECTORS**

Manager, Sandra Hagedorn advised that Laurel Braun, Marcia Malone, Peter Sinkage and Chris Weldon will serve on the Board of Directors for a two-year term.

## **UNFINISHED BUSINESS**

### **Waterscape Bridges:**

The bridges are underway, and the railing issue has been resolved. The Board will discuss the change in design and cost at the next Board meeting.,

## **NEW BUSINESS**

### **Proxy Vote:**

#1: Rollover of Excess Funds into next year's operating budget.

**36 IN Favor**

**1 Opposed**

**MOTION CARRIED**

#2: Waive the 2023 Audit as required by FS 718 and accept the March 31, 2022, Financial Reports prepared by Seacrest Property Management.

**32 In Favor**

**5 Opposed**

**MOTION CARRIED**

### **Adjournment**

With no further business to discuss, a motion was made by Chris Weldon to adjourn the meeting. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Sandra L. Hagedorn, CAM  
Acting Secretary