

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 30, 2026

HOUR: 4:00 p.m.

PLACE: The Barrington Clubhouse
4085 Barrington Circle, Naples, FL 34108

PURPOSE: 2025 Annual Members Meeting

1. Directorship Applications:

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

Kim Decker
Marcia Malone

In as much as there are two (2) candidates for two (2) positions open, they will automatically serve on the Board of Directors.

2. Proxy Information

If you cannot attend the Annual Meeting in person, please complete and return the enclosed proxy form in order to ensure a quorum.

3. Annual Meeting Agenda

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

NB: Immediately following this meeting, the new Board will have an Organizational Meeting to elect officers

4. Organizational Meeting Agenda

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

LIMITED PROXY

Please complete this form and return as indicated if you are unable to attend the annual meeting

The undersigned owner/s or the designated voter of building/unit # _____ in Barrington Club Condominium Association, Inc. appoints: (**Check (a) or (b)..)

_____(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 30, 2026, at 4:00 p.m. at The Barrington Clubhouse, 4085 Barrington Circle, 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. Should the surplus of membership income, if any, after expenses for the fiscal year 2025/2026 be carried over for the next fiscal budget year, 2026/2027. (The board recommends a YES vote to avoid taxation of any surplus).

_____ YES

_____ NO

2. Should the annual requirement to have financial statements audited by a CPA at the end of 2025 be Waived? (The board recommends a YES vote to waive the audit for this past fiscal year as one was conducted in 2024).

_____ YES

_____ NO

DATED: _____, 2026

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

(WHAT IS THIS ABOUT???) Is this a back up name in the event the designated proxy person cant attend?? This section is very confusing...)

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

Please email to proxy@swpropmgt.com or mail to Seacrest Southwest in the return envelope enclosed.