

9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All 9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC. Members,

The ANNUAL MEETING of 9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: MONDAY JANUARY 10, 2022 AT 3:30 PM**
 - **LOCATION: CLUBHOUSE**
 - **ZOOM: Type this in your computer or phone Browser: ZOOM.US/JOIN
Meeting ID: 898 0553 4785 / Passcode: 314602**
- One tap mobile: 1-929-205-6099 US (New York) / 1-312-626-6799 US (Chicago)
Meeting ID: 898 0553 4785 / Passcode: 314602**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. You can email, mevans@ameritechmail.com, fax (727-873-7307), mail, or deliver your Proxy to the meeting. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies & Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Candidates Have Read and Agree to Abide by Association Documents
6. Reports of Officers and Committees
7. Unfinished Business
8. New Business
 - a. Seating of New Board
9. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

By Order of the Board of Directors,

Scott Vignery

Scott Vignery, LCAM
Community Manager

Mailed: December 09, 2021

PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM

9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK, INC.
PROXY

The undersigned owner(s) or designated vote of unit/address _____ in
9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK INC hereby appoints the **Secretary**
of the Association or (fill in name), _____ as my proxy-holder to **ATTEND**
the Annual Membership Meeting of **9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK,**
INC. to be held on: **MONDAY, JANUARY 10, 2022 AT 3:30 PM at the CLUBHOUSE & ZOOM.**

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, including the establishment of a quorum, in all matters before the membership, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS: Check "General Powers" 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 holder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

Signature of Owner or Designated Voter:

Signature of Co-Owner

Date:

Print Name:

Print Name:

Date:

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates _____
To substitute for me in voting the proxy set forth above.

Dated: _____

_____ (Signature of Proxy-holder)

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.

VOTING BY PROXY

If you are unable to attend the Membership Meeting and wish to vote on all issues/items by proxy, please note the following information about proxies:

1. A proxy may be used for the purpose of establishing a quorum, and for appointing another person to vote for you in the event that you might not be able to attend the meeting.
2. The proxy must be signed by the owner or voting representative of the unit to be valid.
3. By selecting "General Powers" on the Proxy, you authorize and instruct your proxy holder to use his/her best judgement on all matters which properly come before the meeting and for which a general power may be used.
4. The proxy should be submitted to the Association prior to the scheduled time of the meeting. **The proxy can be submitted by faxing to 727-873-7307 or mailing to Ameri-Tech Community Management, Inc., 6415 1ST Avenue South St. Petersburg FL 33707 in the enclosed "Proxy Return Envelope"**. You may also bring the proxy with you the night of the meeting. It is encouraged that you submit your proxy in advance of the meeting in order to avoid delay in registration.
5. 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.
6. A proxy may be revoked in writing or superseded by a later proxy to another person. It may be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as a proxy decides that he or she will be unable to attend the meeting

The Association will incur additional administrative costs if the meeting is rescheduled due to failing to achieve a quorum

9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK, INC.

Annual Members Meeting

MONDAY, JANUARY 10, 2022 @ 3:30 PM

2022 Board of Directors

Alphabetical order:

CRAIG, JAMES K.

LORENZ, ERICH

SEVERSON, DAN

WITHERS, WILLIAM

NOTE: THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DOES NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD; THEREFORE, THE NAMES LISTED ON THIS FORM, BY PROCLAMATION, WILL BE 9th FAIRWAY CONDOMINIUM AT GREEN DOLPHIN PARK, INC. 2022 BOARD OF DIRECTORS.

Dear 9th Fairway Condominium Homeowner:

As your Property Management Company, we have an obligation to make sure that our owners' rosters are correct and accurate. We want to ensure that the information Ameri-Tech has is correct.

We would appreciate your cooperation in filling out the below information and returning this form letter to us. You may email, fax, or mail this information to the address, fax, and email provided below. Your prompt attention to this matter is appreciated.

If you have an alternate mailing address, please provide that information so that you do not miss our important mailouts concerning your Association.

Please rest assured that the information you provide to us will remain confidential and the property of the Association as official records and will **NOT** be disseminated to anyone unauthorized.

Please Return to Ameri-Tech Community Management
6415 1st Avenue South, St Petersburg, FL 33707 or
E-mail to: mevans@ameritechmail.com or fax 727-873-7307

OWNERS UPDATED CONTACT INFORMATION

Homeowner's Name(s) _____

Property Address _____ Unit _____

Mailing Address (if different, alternate) _____

Home Telephone Number: _____

Work Telephone Number: _____

Cell Phone Number: _____

Email: _____

Special Instructions / Emergency Contact:
