

Date: December 28, 2014
To: All Unit Owners
From: Board of Directors

RE: First Notice of Annual Meeting and Board Election

You probably have received a duplicate of the First Notice for which we apologize. In addition, there was a General Proxy in one mailing and a Limited Proxy in the other mailing. **Please destroy the Limited Proxy** as the **General Proxy is the correct one to note your lot number, your proxy holder if not the Secretary, date, sign and return.**

Definitions per Florida Statutes:

A **Limited Proxy** is very specific and lists the issue(s) on which a unit owner may cast a vote. Limited proxies are used for specific votes taken to waive financial statement requirements; amend the declaration, articles of incorporation or bylaws; and for any other matter for which a vote of the unit owners is required.

A **General Proxy** allows a unit owner to vote however he or she sees fit on any matter that may be undertaken at a specific condominium unit owner meeting. General proxies may be used for matters for which limited proxies are not required.

Limited and general proxies may be used to establish a quorum, which is the minimum number of voting members that must be present at a meeting in order to allow business to be conducted. 151 is the number of attendees required to establish a quorum according to Camper's Holiday's bylaws. A quorum may be established by owners actually present at the meeting or returning their proxy. Even if you plan to attend the meeting in person, you should return your proxy in case your plans change.