VILLAGE ON THE GREEN II HOMEONWERS

PLEASE NOTE THE TIME CHANGE FOR YOUR BUDGET MEETING.

NEW TIME IS: FRIDAY SEPTEMBER 27, 2019 AT <u>10:30 AM</u> AT THE CLUBHOUSE

ALSO ENCLOSED IS YOUR PROXY ENVELOPE SO YOU CAN RETURN YOUR PROXY IF YOU WILL NOT BE ATTENDING THE MEETING.

WE LOOK FORWARD TO SEEING YOU AT THE MEETING!

VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION

NOTICE OF 2020 BUDGET ADOPTION MEETING

To VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION Members,

The BUDGET MEETING of **VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION** will be held at the following DATE, TIME, and LOCATION:

- DATE / TIME: WEDNESDAY, SEPTEMBER 25, 2019 AT 10:30 AM
- LOCATION: THE VILLAGE ON THE GREEN CLUBHOUSE 2620 LAURELWOOD DR, CLEARWATER, FL 33763
- This Board Meeting of the Association will be held for the purpose of final approval and adoption of the 2020 Budget, as well as the establishment of the annual assessment and/or maintenance fee(s) schedule for the 2020 calendar year. We have enclosed a copy of the 2020 Proposed Budget for your review.

Agenda items are as follows:

- 1. Certify Quorum of Board and Membership
- 2. Proof of Notice of the Meeting
- 3. Vote to Waive the Reporting Requirements
- 4. Board Approval of 2020 Annual Budget
- 5. Adjournment

*By voting "Yes" on the Financial Reporting, you waive performing a review for 2019 which is what the Board of Directors recommends. Failure to say "Yes" will result in a review being performed at a cost of up to \$2,200.

PLEASE RETURN YOUR PROXY

THIS WILL BE USED TO ESTABLISH A QUORUM

Mailed: SEPTEMBER 11, 2019

BY ORDER OF THE BOARD OF DIRECTORS ROBERT KELLY, LCAM

PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM

VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION

The undersigned owner(s) or designated vote of Address _______ in VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION hereby appoints the Secretary of the Association or _______ as my proxy-holder to ATTEND the Annual Membership Meeting of VILLAGE ON THE GREEN II CONDOMINIUM ASSOCIATION to be held on WEDNESDAY, SEPTEMBER 25, 2019 AT 10:30 AM at THE VILLAGE ON THE GREEN CLUBHOUSE, 2620 LAURELWOOD DR, CLEARWATER, FL 33763

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:

<u>GENERAL POWERS</u>: You may choose to grant general powers, limited powers or both. 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.

<u>LIMITED POWERS</u>: For your vote to be counted on the following issues, you must indicate your preference in the blank(s) provided below.

_____ I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as I have indicated below:

Financial Reporting Waiver:

Do you want to vote to waive the Financial Statement that is required by Florida Statutes, for the next fiscal/calendar year?		
(Board recommended)		
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. (Print Name)		
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.		