

**HIGH POINT OF DELRAY BEACH CONDOMINIUM
ASSOCIATION SECTION 2, INC.**

245 High Point Blvd., Delray Beach, Fl. 33445
Phone (561) 243-9186 Fax (561) 279-2015

SECOND

**NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS OF
HIGH POINT OF DELRAY BEACH CONDOMINIUM ASSOC. SEC. 2, INC.**

TO ALL MEMBERS:

On Monday, **January 8, 2024, at 10:00 a.m.**, in the Clubhouse at 245 High Point Blvd., Delray Beach, Florida 33445, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted.

Please note that four (4) vacancies were to be voted on. Only three individuals submitted names for the Board. According to our documents the vacancies will be filled by those individuals. They are Laura "Leigh" Finn, John "Jack" Harrington, Robert Molinaro and one open vacancy that will be appointed by the Board of Directors sometime after the Annual Meeting.

THERE WILL BE NO ELECTION.

The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers
5. Reports of Committees
6. Unfinished Business
7. New Business.
8. Adjournment.

A **majority** of the votes of the entire membership (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about PROXIES:

1. A limited proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) if you might not be able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designated on a voting certificate.
2. The proxy must be submitted to the Association prior to the scheduled time of the meeting. It can be hand-delivered, either by you or your proxy, or mailed to the Association at: **High Point of Delray Beach Condominium Assoc. Sec. 2, Inc., c/o Board of Directors, 245 High Point Blvd., Delray Beach, Florida 33445**. It is encouraged that the proxy be submitted as soon as possible, in order to avoid delay in registration.
3. 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.

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4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed. Again, please be sure to mail in your proxy immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of appointing officers of the Association.

The agenda for the Board Meeting is as follows:

- a. Certifying quorum - Call to Order.
- b. Proof of Notice of Meeting.
- c. New Business
 - -Appoint Officers.
- d. Adjournment,

Dated: December 21, 2023

BY ORDER OF THE BOARD OF DIRECTORS

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LIMITED PROXY

The undersigned, owner(s) or designated voter of unit No. _____ in **High Point of Delray Beach Condominium Assoc. Sec. 2, Inc.** appoints (**Check one**)

___ a) Catherine Alvino, Secretary of the Association, on behalf of the Board of Directors, or

___ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to attend the meeting of the members of High Point of Delray Beach Condominium Assoc. Sec. 2, Inc., to be held **Monday, January 8, 2024, at 10:00 a.m.**, in the Clubhouse at 245 High Point Blvd., Delray Beach, Florida 33445. The proxyholder 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, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required (i.e., parliamentary procedure). You can choose not to grant such general powers by checking the box below:

_____ **I** do not grant general powers to my proxyholder.

LIMITED POWERS (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 PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

Dated: _____, 20__

Signature of Owner(s)