

650 ISLAND WAY CONDOMINIUM

NOTICE OF MEMBERSHIP MEETING

To All 650 Island Way Condominium Members,

The MEMBERSHIP MEETING of **650 ISLAND WAY CONDOMINIUM** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** TUESDAY, JUNE 21, 2022, AT 6:00 PM
- **LOCATION:** MEETING ROOM
644 ISLAND WAY, 1ST FLOOR
CLEARWATER, FL 33767

This Meeting of the Association will be held for the purpose of conducting a vote for a Material Change in Common Elements, the potential redo of the elevator cabs.

Agenda items are as follows:

1. Certify Quorum of Board and Membership
2. Proof of Notice of the Meeting
3. Vote to Keep the Current Interiors or Using the Materials Presented redo the elevator cabs after the scheduled elevator modification.
4. Adjournment

By Order of the Board of Directors,

Tim Hendrix

Tim Hendrix, LCAM

Community Association Manager

PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM

650 ISLAND WAY CONDOMINIUM

PROXY

The undersigned owner(s) or designated vote of unit/address _____ in
650 ISLAND WAY CONDOMINIUM hereby appoints the **Secretary** of the Association or (fill in name),
_____ as my proxy-holder to **ATTEND** the Membership Meeting of **650**
ISLAND WAY CONDOMINIUM to be held on: **TUESDAY, JUNE 21, 2022 AT 6:00 PM., 644 Island Way,**
Meeting Room, 1st Floor, Clearwater, FL 33767

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.

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 proxy holder to cast my vote in reference to the following matters as I have indicated below:

VOTE **Material Change in Common Elements - Elevator Cab Remodel:**

1. Do you want to keep the current interior of the elevators or using the materials presented redo the interior of the elevators? **CHECK ONE** **MULTIPLE VOTES WILL NOT COUNT**

_____ **Use the new materials presented redo the interior of the elevators**

_____ **Keep the current cab interiors.**

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 Proxyholder)

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.

Proposed Elevator Interior



Current Elevator Interior

