# Jupiter Village Phase III (3) HOA, Inc.

C/o Sea Breeze Community Management Services, Inc. 4227 Northlake Boulevard Palm Beach Gardens, FL 33410 Phone (561) 626-0917 Fax (561) 626-7143

www.seabreezecms.com

### September 6, 2017

## **Re: Notice of Upcoming Annual Meeting**

#### Dear Homeowners:

Yes, it's that time of the year again. Annual Meeting time. Please consider coming to your meetings and volunteering within your community.

If you are interested in running for a position on your Board of Directors, please state same, in writing, and mail or fax to our office. Your request must be received on or before **September 18th** to be included on the ballot. Nominations from the floor will also be accepted.

**ANNUAL MEETING:** 

Scheduled for Wednesday, September 20, 2017 at the Jupiter Village Clubhouse. The meeting will start at 6:30 p.m. with registration from 6:15 p.m. to 6:30 p.m. If you have doubts about being able to attend, please complete the enclosed proxy form and either mail, fax, e-mail or give it to a neighbor whom you know will be attending. We do need a quorum of unit owners to hold the annual meeting.

The agenda for the Annual Meeting will be: Count Proxies and persons present to determine quorum. If quorum obtained, open the meeting, review and approve prior annual minutes, discussion on new and any unfinished business. Call for nominations from the floor, close nominations, and fill out ballots, count ballots. Floor discussion to be held as ballots are tallied. Welcome new Board. Set next meeting date and adjourn meeting.

Following the Annual Meeting we will hold an Organizational Meeting to appoint officer and director positions.

Please see enclosed availability on Year-End Financial Reports.

Please feel free to contact the management office should you have any questions or require additional information.

Sincerely,

Your Board of Directors and Courtney Hagins, LCAM On behalf of Jupiter Village Phase III (3) HOA, Inc.

Encl.: Proxy, Year-End Financial Notice & Return envelope for proxy

# LIMITED PROXY FORM & SUBSTITUTION THEREOF FOR JUPITER VILLAGE PHASE III (3) HOA, INC.

# KNOW ALL MEN BY THESE PRESENTS: The undersigned Owners of unit address: in Jupiter Village Phase III, hereby constitute and appoint the President of the association, or their designee: \_\_\_\_\_\_, as nominee and Proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the Annual Meeting of the members of JUPITER VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC. to be held on Wednesday, September 20, 2017 at 6:30 p.m. with registration from 6:15 p.m. to 6:30 p.m. at the Jupiter Village Clubhouse. The purpose of this Proxy is to obtain a quorum to hold the Annual Membership Meeting. Please check area to the left if you authorize your proxy holder to vote on any other matters that may properly come before the Board at the Annual Meeting and for which a separate membership vote is not required. The undersigned ratify and confirm any and all acts and things that the Proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed. Unit Owner Signature Unit Owner Printed Name Date Unit Owner Signature Unit Owner Printed Name Date SUBSTITUTION OF PROXY The undersigned, appointed as Proxy above, does hereby designate: to substitute for me in the Proxy set forth above.

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.

Date

**Proxy Signature**