

Victoria Towers Condominium Association, Inc.
Notice of Special Meeting of the Membership
to Vote on Waiving Reserves for the 2022 Budget
AND
Notice of Board Member Meeting to Approve the 2022 Budget

Dear Unit Owner:

A Special Meeting of the Members of the Victoria Towers Condominium Association, Inc., is scheduled for:

<p>Special Meeting of the Members Saturday, February 26, 2022 10:00 a.m. Lobby 211 S. Ocean Drive Hollywood Florida 33019</p> <p>The Board of Directors Budget Meeting shall be held immediately following the conclusion of the Membership Meeting</p>

This meeting shall be immediately followed by the Board of Director's Meeting to Adopt the 2022 Budget. Your participation is recommended. An Identification of agenda items follows:

- 1. Call to Order;**
- 2. Appointment of Chairman;**
- 3. Proof of Notice of Meeting and Announcement of Purpose;**
- 4. Determination of Quorum;**
- 5. Reading and Disposal of any Unapproved Minutes (if Quorum Obtained)**
- 6. Voting to Waive Reserves (if Quorum Obtained);**
- 7. Adjournment.**

The following is the Agenda for the Board of Directors Budget Meeting:

- 1. Certifying a Quorum and Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Discussion and Vote to Adopt the 2022 Budget**
- 4. Adjournment**

Copies of the Proposed 2022 Budget, both with fully funded and waived reserves, are enclosed herein

Victoria Towers Condominium Association, Inc.

LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No. _____ in Victoria Towers Condominium Association, Inc, appoint the secretary of the Association or: _____

(PLEASE PRINT NAME OF PROXY HOLDER ONLY IF YOU WISH SOMEONE OTHER THAN THE SECRETARY TO BE YOUR PROXY HOLDER) as my PROXY HOLDER to attend the Special Members Meeting to be held at 10:00 AM on Saturday, February 26, 2022 at Lobby, 211 S. Ocean Drive, Hollywood, Florida 33019. 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, except that my PROXY HOLDER'S authority is limited as indicated below:

LIMITED POWERS (FOR YOUR BALLOT TO BE CAST ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK SPACE PROVIDED BELOW.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. To vote in favor of Waiving or Fully Funding Reserves as required by Florida Statute?

_____ Vote to Fully Fund Reserves for the 2022 Budget

_____ Vote to Waive Reserves for the 2022 Budget

DATE: _____

SIGNATURE(S) OF OWNERS(S)

SIGNATURE(S) OF OWNER(S)

WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

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.