

SECOND ANNUAL MEETING NOTICE 2024

On Wednesday, March 20, 2024, at 7:00 pm THE VILLAGE ROYALE WEST CLUBHOUSE, located at 2501 NE 1st COURT, BOYNTON BEACH, FL 33435,

The Annual Meeting of Village Royale Greenside Association, Inc. (the "Association") will be held. An identification of agenda items is as follows:

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

A majority of the members of the Association (a "quorum") must be present, in person or by proxy, at the meeting for the business of the meeting to be conducted. SINCE NO BUSINESS REQUIRING A WRITTEN VOTE OF THE MEMBERSHIP IS BEING CONDUCTED, THE PROXY IS FOR QUORUM PURPOSES ONLY.

Under Florida Law, an election of the directors of the Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of the new Board Members shall be announced at the Annual Meeting.

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PROXY INSTRUCTIONS

If you are unable to attend the Annual Meeting in person and wish to return the proxy, please note the following information:

1. A **proxy** must be signed by the owner of the unit. In the event multiple persons, or a corporation or other entity own a unit, all of such owners, or an appropriate officer of the corporation or entity must designate a voting member on the enclosed Voting Representative Certificate, and such Voting Representative must sign his/her name.
2. The proxy should be submitted to the association **before the scheduled time of the meeting**. It can be hand-delivered, either by you or your proxy, or mailed to the Association at **2400 NE 1st Lane – Office 300, Boynton Beach, FL 33435**. To avoid delay in registration, it is encouraged that the proxy is submitted as long before the meeting as possible.
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.
4. A proxy may be **revoked** in writing, **superseded** by a later proxy to another person, or **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he/she will be unable to attend the meeting.
5. A proxy form is also enclosed with this notice for your use if needed.

Dated: January 30, 2024

By order of the Board of Directors

Mariya Ercoli - Secretary