

BEXLEY PARK MASTER ASSOCIATION, INC.

c/o Brock Property Management, Inc.
PO Box 770850, Coral Springs, FL 33077
Phone: 954-753-2675 Fax: 954-340-8541
Email: Brock@brockpm.com
www.brockpm.com

NOTICE OF ANNUAL MEETING AND ELECTION

February 15, 2024

Dear Owner:

This letter shall serve as notice to owners of the election of the Board of Directors of Bexley Park Master Association, Inc., (“Association”), which shall coincide with the annual meeting to take place on **Monday, March 4, 2024 at 6:30 p.m. at the community pool**. This notice includes the annual meeting notice, agenda, organizational meeting agenda, voting certificate, and limited proxy form and instructions. If you do not plan to attend the meeting, please return the proxy to Management by 4:00 p.m. the day of the meeting so that a quorum can be attained at the meeting. A 30% quorum must be obtained in order to hold the annual meeting and election. You only need to submit a Voting Certificate if there is more than one lot owner, or if the lot is owned by a trust or corporation.

In addition to the annual meeting, members shall be electing persons to fill the five (5) seats on the Board of Directors. The elected Directors shall serve a one (1) year term. The election shall coincide with the annual meeting and shall be conducted at the meeting.

In accordance with Article X, Section 3 of the Bylaws, this notice of election is being mailed, electronically transmitted, or delivered not less than 15 days before the meeting.

Respectfully submitted,

Board of Directors

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ANNUAL MEETING AND ELECTION

**Monday, March 4, 2024 at 6:30 p.m.
Community Pool**

- A. Call to Order
- B. Proof of Notice
- C. Collection of Proxies
- D. Establishment of Quorum
- E. Election of Directors
 - 1. Nominations taken from the Floor
 - 2. If more nominations than seats, then distribute ballots
 - 3. Collect ballots
 - 4. Appoint election committee (3 members, not candidates)
 - 5. Count ballots, announce results
- F. New Business
- G. Organizational Meeting of the newly elected Board of Directors
(see agenda, attached)
- H. Adjournment

Dated February 15, 2024

Location(s) posted: Pool Bulletin Board

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ORGANIZATIONAL MEETING

**Monday, March 4, 2024 at 6:30 p.m.
Community Pool**

- A. Call to order
- B. Roll call
- C. Nomination and selection of Officers and Directors
- D. Adjournment

Dated February 15, 2024

Location(s) posted: Pool Bulletin Board

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VOTING CERTIFICATE

TO: Secretary
Bexley Park Master Association, Inc.

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned is the record owner of that certain lot in Bexley Park Master Association, Inc., shown below, and hereby constitutes, appoints and designates _____ as the voting representative for the lot owned by said undersigned pursuant to the Bylaws of the Association. The designated voting representative is hereby authorized and empowered to act in the capacity herein set forth until such time as the undersigned otherwise modifies or revokes the authority set forth in this voting certificate. In the event that the lot is owned by a corporate entity or trust, this certificate shall be executed by a corporate officer or trustee with authority to designate a voting representative.

Owner _____ (Signed)

_____ (Bexley Park Address)

Owner _____ (Signed)

_____ (Bexley Park Address)

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LIMITED PROXY

TO: **Secretary**
Bexley Park Master Association, Inc.

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, his or her designee, or _____, attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the **Community Pool on Monday, March 4, 2024 at 6:30 p.m.**, and any adjournment thereof, according to the number of votes if then present in accordance with the specifications hereinafter made, as follows:

I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by 720.306(8), Florida Statutes, including the election of directors.

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.

Dated this ____ day of _____, 2024

Signature of Owner(s) or the designated voting representative for a lot owned by corporation or entity:

Sign: _____

Print: _____

Bexley Address: _____

THIS PROXY IS REVOCABLE BY THE 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.