

Winds of Paradise Owners Association
c/o: Prestige Property Management of Brevard, LLC
Post Office Box 507
Cape Canaveral, FL 32920
(321) 501-0654
prestigeofbrevard@att.net

January 13, 2023

TO: All Unit Owners
FROM: Board of Directors/Management

Dear Unit Owner:

This shall serve as your second notice for the Annual Meeting of the Membership of Winds of Paradise Owners Association, which is to be held in person at the clubhouse on January 26, 2023 at 6:00 p.m. The notice and agenda for this meeting is attached hereto.

As only 5 members submitted their intent to have their name placed on a ballot and only 5 seats were open, no election will take place. As such your 2023 Board of Directors are as follows:

Maggie Dokic
Lou Murren
Taryn Riley
Peggy Penridge
Jonathan Pitt

The Organizational Meeting will immediately follow the Annual Meeting where the Board will appoint their Officers.

Additionally, as previously noticed, your Board of Directors met on December 8, 2022 and adopted the **2023 Budget setting your monthly dues at \$360.00**. A copy of the approved budget is enclosed with this notice package. I will be sending out statements in the latter part of January to keep you updated on your personal account status. Anyone who sent in the wrong amount can send in the difference with your February payment. If you are having any issues with ZEGO, please contact me so that we can work with Sunrise Bank to get your account set up.

Proxy Instructions:

If you cannot attend the meeting, the **designated voter** must sign at the bottom where indicated, as this proxy is to establish a quorum so that Business can be conducted. Only the Designated Voter (DV) should sign the proxy – if you do not know who your DV is, please contact me.

Email the proxy to the email address above, mail it to the address above or drop it off in the drop-box located at the clubhouse with ample time to reach me before the deadline of 5 p.m., Thursday, January 26, 2023.

Thank you and we are looking forward to a very productive New Year!

Best Regards,
Lori Barrella, Account Manager
For Winds of Paradise Board of Directors
Peggy Penridge, Lou Murren, Taryn Riley, Maggie Dokic & Jonathan Pitt

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**Agenda and Notice for
Meeting of the Membership
To be held
On
January 26, 2023
6:00 p.m.
in the clubhouse**

1. Call to order
2. Establish Quorum
3. Reading or Waiver of the Reading of Previous Meeting Minutes, if any
4. Reports of Officers, Committees, Agents, if any
5. Old Business: None
6. New Business:
 - a. Announcement of 2023 Board of Directors
7. Next Meeting Date: TBD
8. Adjournment

This meeting will be immediately followed by the Organizational Meeting of the Board of Directors. The agenda for this meeting follows:

1. Call to order
2. Establish Quorum
3. Reading or Waiver of the Reading of Previous Meeting Minutes, if any
4. Old Business: None
5. New Business: Appointment of Officers
6. Next Meeting Date
7. Adjournment

WINDS OF PARADISE
c/o: Prestige Property Management

PO Box 507
Cape Canaveral, FL 32920
321-501-0654
prestigeoforeverd@att.net

Special Meeting of the Membership
Meeting Minutes
held

Thursday, December 8, 2022

This Meeting was held by Zoom Video Platform Conferencing at the following link:
<https://us02web.zoom.us/j/89628901670>

This meeting was called to order at 6:03 p.m.

A quorum was established with 23 of 36 members present either in person or by proxy.

Peggy Penridge motioned to waive the reading of the minutes from the previous members meeting held 1-27-22. Lou 2nd. All were in favor and the minutes were approved as submitted.

Old Business: None

New Business: Member vote results re: Financial reporting and Reserve funding for FY 2023 –

As to reserve funding for FY 2023 – 23 members voted in favor or partial funding with 0 members voting against this measure. Therefore, this referendum passed unanimously by the members.

As to financial reporting for FY 2023 – 21 members voted to have a compilation in lieu of an audit completed while 2 members voted no. Therefore, this referendum passed by a majority of members voting.

The next meeting date will be the Annual Membership Meeting on 1-26-23 at 6:00 p.m.

With no further business to come before the membership, Peggy motioned to adjourn the meeting at 6:08 p.m.

WINDS OF PARADISE OWNERS ASSOCIATION, INC

GENERAL PROXY

(For Quorum & Use at the Members' Meeting to be held on 1-26-2023)

INSTRUCTIONS: Please complete and return this proxy so that a quorum can be reached and your vote can be counted. Fill in your home address and the name of the person you desire to serve as your proxy and cast your vote. Then sign and return this proxy by email so it reaches the Association not later than the appointed time of the meeting. **THIS PROXY IS TO ESTABLISH A QUORUM.**

I, the undersigned, owner of Address _____ in Winds of Paradise Owner's Association, Inc., and who resides at _____ appoint the Vice President of the Association or _____ (must be another Winds of Paradise homeowner)

[NOTE: Failure to fill in a name on the immediately preceding line will automatically result in the Vice President of the Association being appointed as your proxy] as my proxyholder to attend the **Meeting of the Winds of Paradise Owner's Association, Inc., to be held on January 26, 2023, at 6:00 p.m. at the clubhouse.** 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 proxyholder's authority is limited as indicated below:

GENERAL POWERS

This proxy may be used to establish a quorum.

*****DESIGNATED VOTER MUST SIGN AND DATE PROXY HERE*****

Dated: _____

Owner Signature _____

Print Name: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Date: _____ Proxy Holder: _____

(This proxy shall not be valid for a period longer than 90 days after the date of the first meeting for which it was given.)