

**NOTICE OF ANNUAL MEETING
OF
CONQUISTADOR HOMEOWNERS ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Friday, December 1, 2023, at 10:00 AM**, in the **Clubhouse Ballroom**, located at **1800 SE St Lucie Blvd, Stuart, FL 34996**, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Appointment of Inspectors of Elections.
7. Election of Directors.
8. Unfinished Business.
9. New Business - Vote on reducing statutory reserves.
10. Adjournment.

Thirty (30%) percent of the voting interests (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the lot. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy**.

2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association’s mailing address at: **1800 SE St Lucie Blvd, Attn: Office, Stuart, FL 34996**, via e-mail to: **manager@conquistadorliving.com**, or via facsimile to: **772-283-7785**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.

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 A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It can also be **assigned** (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy decides that he or she will be unable to attend the meeting.

LIMITED PROXY

The undersigned, owner(s) of lot No. _____ located at _____
(street address) in **Conquistador Club and Apartments**, appoints (Check One):

____ a) **Renee Drentkiewicz, Secretary** of the Association, on behalf of the Board of Directors, or
____ b) _____ (if you check b, write in the name of your proxy), as my proxyholder*, with full power of substitution, to vote and otherwise act on my behalf and in my stead without limitation at the meeting of the members of **Conquistador Homeowners Association, Inc.** to be held **Friday, December 1, 2023** in the **Clubhouse Ballroom**, located at **1800 SE St Lucie Blvd, Stuart, FL 34996**, and any adjournment/recess thereof.

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required. You can choose not to grant such general powers by checking the box below:

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:

Should the statutory reserves required by Section 720.303(6)(f), Florida Statutes, be reduced for the 2024 fiscal/calendar year to an amount determined by the Board of Directors, as shown on the supporting materials?

YES

NO]

Dated: _____, 2023.

SIGNATURE(S) OF OWNER(S):

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Secretary** of the Association as your proxyholder.

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.

CONQUISTADOR HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING

FRIDAY, DECEMBER 1, 2023

10:00 AM

BALLOT

Should the statutory reserves required by Section 720.303(6)(f), Florida Statutes, be reduced for the 2024 fiscal/calendar year to an amount determined by the Board of Directors, as shown on the supporting materials?

YES

NO]

LOT NO. _____ STREET ADDRESS _____

SIGNATURE OF OWNER(S)

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____