

**SECOND NOTICE OF ANNUAL MEETING
OF CONQUISTADOR CONDOMINIUM VIII ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Wednesday, November 20, 2024, at 5:00 PM, in Building 8** located at **1800 SE St Lucie Blvd., Stuart, FL 34996**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The Board has passed a Resolution authorizing electronic voting. Members who have consented to vote online will be able to do so by following the online voting instructions provided herein. 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. Unfinished Business.
7. New Business. a. Vote on color palette.
8. Adjournment.

A **majority** 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 **VERY IMPORTANT** that you either **attend** or **provide a Limited Proxy** or vote online in order to conduct business at this Annual Meeting.

Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.

VOTING BY LIMITED 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 **limited proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the unit.
2. The proxy must 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 email 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 may 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.

5. A **Limited Proxy** form is enclosed with this notice for your use, if needed. Alternatively, if you have consented to online voting you may register to vote online at <https://conquistador.voteegrity.net>. After registering, you will receive a confirmation email containing information about joining the meeting.

Please be sure to mail in your proxy, unless you plan to attend the Annual Meeting to cast your votes in person or vote online.

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting.
3. New Business - Elect Officers
4. Adjournment.

Date: _____.

BY ORDER OF THE BOARD OF DIRECTORS

Anne Immesberger, Secretary

The undersigned owner or voting member of Unit No. _____ in **Conquistador Condominium VIII**, appoints (Check one):

_____ a) **Anne Immesberger, 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 power of substitution, to attend the meeting of the members of **Conquistador Condominium VIII Association, Inc.** to be held **Wednesday, November 20, 2024 at 5:00 PM, in Building 8** located at **1800 SE St. Lucie Blvd., Stuart, FL 34996**, and any adjournment/recess thereof. The proxyholder 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: 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 do not grant general powers to my proxyholder.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

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

1. I approve the color palette proposed by the Conquistador Homeowners Association Board of Directors.

YES

NO

Date: _____.

SIGNATURE OF OWNER OR VOTING MEMBER:

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 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.

CONQUISTADOR CONDOMINIUM VIII ASSOCIATION, INC.

ANNUAL MEETING

WEDNESDAY, NOVEMBER 20, 2024

5:00 PM

BALLOT

1. I approve the color palette proposed by the Conquistador Homeowners Association Board of Directors.

YES

NO

UNIT NO. _____

SIGNATURE OF OWNER OR VOTING MEMBER:

Signature: _____ **Print Name:** _____