

Maintenance Facility Proxy and Voting Information

To All Members:

You should soon be receiving by Mail, a Proxy for the Special Members Meeting on April 28th, at 10:00 a.m. and a Vote to approve the Golf Maintenance Facilities restoration, improvement of the Club's Golf Maintenance Facility.

The notification you receive provides details of the cost of the Project and the total special assessment and monthly per unit cost over an 18-month period.

Our goal is to provide clarity on the process for the Proxy and Voting procedures.

Please read carefully the information below:

You can Vote once using any of these 3 (three) methods:

1. **VIA MAIL:** The mail in Proxy and Vote can be completed in the envelope provided. (if needed, can be picked up in the Admin office).
2. **VIA Fax:** Complete both pages, Proxy and Vote, Fax to: 239-566-1901
3. **VIA email:** Complete both pages, Scan both and attach to your email. info@pfgcpa.com,
(PLEASE NOTE, both the Proxy and Vote, signed page must be attached) If you would like confirmation that your email was received, please indicate in your email when sending to info@pfgcpa.com.

Key Points:

1. Voting Scope: The current vote pertains exclusively to the approval of the Maintenance Facility project.
2. Voting Process: Casting your vote involves three straightforward steps:
 - Step A: Enter your address in the designated space. Then, appoint your proxy by selecting either our president, Doug Zinno, or by naming another individual who will attend the meeting on your behalf.

- Step B: Indicate your vote by selecting either “In Favor” or “Opposed.”
- Step C: Sign and date your PROXY to validate it.

3. Submitting Your Proxy: You can return your completed proxy using one of the following methods:

- Fax: 239-566-1901
- Email: info@pfgcpa.com (must attach Proxy (page 1) and Vote (page 2))
- Mail: An addressed envelope has been provided for your convenience.

4. Voting Eligibility: Each household is entitled to one vote.

5. Return your Proxy to Phillips Feldman Group. 801 Laurel Oak Drive, Suite 303, Naples, FL 34108. Vote must be received no later than Thursday, April 24, 2025.

For any further questions or clarifications, please do not hesitate to reach out to our General Manager, Carol Ann Carney at cacarney@worthintoncc.net.