

**LIMITED BALLOT/PROXY**  
**THE CHARTER CLUB OF MARCO BEACH**  
**CONDOMINIUM ASSOCIATION, INC.**

I hereby appoint the Secretary of the Association, or \_\_\_\_\_, as my proxy to represent the undersigned at the **Special Owners Meeting to be held on Wednesday, November 6 2024 at 9:00 a.m., EST**, in the Club House of The Charter Club of Marco Beach, Marco Island, Florida, and direct him/her to cast my vote for such business as may come before the meeting.

Florida law requires that timeshare condominium associations either assess an amount to fully fund the reserve account, or to waive full funding. The Board and management company have set the level of reserves that it believes is correct. A third-party, independent reserve study is used to project the reserve funds needed on an annual basis, and future reserve expenditures are considered and planned using an inflation factor for costs, and an industry average useful life that has been adjusted for resort-specific conditions and historical experience for each asset. The reserve fees required are calculated in order to collect what is necessary to fund the upcoming projects, while also maintaining a fund balance that will allow for unexpected or emergency replacements that occur from time to time. The Board recommends that you return your proxy with a vote to waive fully funding the reserves.

The owner acknowledges that by granting this general proxy, the proxy holder is authorized to vote to waive full funding of reserves on behalf of the owner (per Florida Statute 718.112(2)(f)4.)

WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

**ANNUAL WAIVER OF STATUTORY FUNDING OF RESERVES:** *The State of Florida requires reserves be maintained at statutory levels unless waived by the owners.*

- \* **YES**, I approve the waiver of statutory funding of reserves.
- NO**, I do not approve the waiver of statutory funding of reserves.

*\* Your Board of Directors recommends a "YES" vote.*

**In all other matters duly presented before the meeting, my/our proxy holder has the authority to vote as he/she sees fit.**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Name (please print)*

\_\_\_\_\_  
*Unit Number (s)*

\_\_\_\_\_  
*Week(s)*

THIS PROXY IS REVOCABLE AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF AND IN NO EVENT FOR MORE THAN NINETY (90) DAYS. ALL OWNERS MUST SIGN. PLEASE MAIL ORIGINAL IN THE ENCLOSED ENVELOPE. THANK YOU!!!

“The Charter Club of Marco Beach” and the “sailboat” logo are registered trademarks of The Charter Club of Marco Beach Condominium Association, Inc.

**INSTRUCTIONS**

1. IF YOUR UNIT WEEK IS **OWNED BY ONLY ONE PERSON**, PLEASE DISREGARD THIS FORM.
2. If your Unit Week is **owned by more than one person**, the owners must designate one of them as the Voting Member. This Certificate to appoint one of the unit week owners as Voting Member should be filled out and signed by **all** of the owners of the Unit Week and returned to the Association prior to the meeting.
3. If a Unit week is **owned jointly by a husband and wife**, the following three provisions are applicable:
  - (a) They may, but shall not be required to, designate a Voting Member.
  - (b) If they do not designate a voting Member and if both are present at a meeting and are unable to concur in their decision upon any subject requiring a vote, they shall lose their right to vote on that subject at that meeting.
  - (c) Where they do not designate a Voting Member, and only one is present at a meeting, the person present may cast the Unit Week's vote, just as though he or she owned the Unit Week individually, and without establishing the concurrence of the absent person.

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**CERTIFICATE OF APPOINTMENT OF VOTING MEMBER**

This is to certify that the undersigned, constituting **all** of the record owners of Unit Week Number(s) \_\_\_\_\_ in Condominium Unit Number(s) \_\_\_\_\_ of The Charter Club of Marco Beach®, a Condominium, have designated:

\_\_\_\_\_  
*(Name of Voting Member)*

as their representative to cast all votes and to express all approvals that such owner may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Condominium of the condominium and the Articles and By-Laws of the Association.

This Certificate is made pursuant to Article VII of the Declaration of Condominium and Article II, Section 5, of the By-Laws, and shall revoke all prior Certificates. It shall be valid until revoked by a subsequent Certificate.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Owner

\_\_\_\_\_  
Owner