

PROXY
IMPORTANT NOTICE TO ALL PLAZA OWNERS

Our by-laws require a quorum of 51% of the owners in order to conduct a Special Meeting. **That means that we must have 112 units represented in person or by proxy to hold discussions and vote on the proposed Special Assessment for West Windows.**

In the past we have had problems meeting our quorum requirement. If we do not have a quorum, the Special Meeting will have to be rescheduled at considerable additional expense in both time and money for the Association and all owners, including those who send in proxies or attend the meeting.

All proxies must be filed with the Secretary for certification. If your proxy is assigned to another owner or person, a copy will be made and given to them on the day of the meeting. Please be sure that they intend to be at the meeting.

If you do attend the meeting, your proxy will be returned to you when you register at the door.

Your proxy is valid **ONLY** for the purpose of meeting a quorum at the Special Meeting. You must submit a separate ballot for approval of Special Assessments.

Please complete and return your proxy to the Association Office **no later than November 7th 2016**. If you own more than one unit please reproduce the form and provide a proxy for each unit. Your proxy/proxies must be signed by the legal owner/s. You may mail your proxies to the Plaza office or scan your proxies and return them electronically to: proxy@plazaoceancity.org.

You may mail your proxy to the Plaza Office or scan your proxy(s) and send them electronically to: proxy@plazaoceancity.org Your proxy must arrive no later than November 7th 2016.

**PLAZA CONDOMINIUM COUNCIL OF UNIT OWNERS
PROXY**

**For Meeting a Quorum at a Special Meeting
of the Plaza Condominium Council of Unit Owners.**

DATE: _____

I/We _____
owner(s) of Unit(s) No. _____ in the Plaza Condominium, do
hereby grant my/our proxy/proxies to
_____ Unit No. _____,

Or, if no one is named, to Frank Dauteuil, Secretary, Board of Directors, for the **sole** purpose of meeting a quorum at the Special Meeting of the Plaza Condominium Council of Unit Owners scheduled for 10:00 AM on Saturday, November 12th 2016, at the Plaza, 9800 Coastal Highway, Ocean City, Maryland.

I/We understand that only one proxy may be cast per condominium unit.

I/We understand that a legal owner of this unit must sign this proxy in order for my/our proxy/proxies to be valid.

SIGNATURE OF OWNER(S):

OFFICIAL MAILING ADDRESS: _____

Email address: _____