



March 8, 2024

To: All Owners

From: The Board of Directors

Subject: Reminder to Owners to fill in Proxy Vote before ANNUAL MTG March 19, 2024.

What you need to know:

As an owner at St. Croix, you have a right and a responsibility to participate in voting on important items that impact our community. Please participate. The Meeting Notice was mailed or emailed to all owners. A copy of the meeting Notice is also available on our website: thesaintcroix.com in the owner’s section.

There are two items on the Proxy Vote this year, that owners need to vote on:

1. Should any excess funds or deficits collected for the operation of the Association in fiscal year 2024 be rolled over for use to pay operating expenses in fiscal year 2025?
Y or N
2. Should the board of directors have the authority, in an emergency, to borrow funds from the association reserve account providing that the funds will be returned to the account by the end of the fiscal year. This item applies only to the fiscal year 2025.
Y or N

For a Proxy Vote to qualify and to hold an Annual Mtg, the Association needs a minimum of 120 votes for the vote to stand.

What you need to do if you **ARE NOT attending** the Annual Meeting in Person:

IF YOU ARE NOT ATTENDING THE MEETING, IT IS VERY IMPORTANT THAT YOU RETURN YOUR PROXY SINCE THE PROXY IS NEEDED TO ESTABLISH A QUORUM TO HOLD THE MEETING

Review the Proxy document that was included in the Annual Meeting 2nd Notice. This can also be found on the St. Croix Website.

This scenario applies to people attending via ZOOM as well.

1. Fill in your name and address.
2. Designate proxy holder (proxy holder must be physically present at the meeting)
3. It is recommended that you check BOTH the **general powers** and **limited powers** lines.
4. Vote YES or NO to issues (must be voted on by unit owner – Proxy holder cannot vote for you)
5. Date the form.
6. Sign proxy and print name. This person MUST be an owner/designated voter for the property.
7. Email or mail proxy to ensure delivery prior to March 19, 2024.
 - If the proxy is sent via email, attach a scanned pdf attachment (**do not send a picture of the document**).

What you need to do if you **ARE attending** the Annual Meeting:

If you are attending the meeting, follow the instructions on the form, Drop the signed copy off at the office, or email or mail proxy to ensure delivery prior to March 19, 2024.

If the proxy is sent via email, attach a scanned pdf attachment (**do not send a picture of the document**).

Alternatively, you may bring your proxy with you to turn in at the meeting.

Any Questions:

Contact kevinb@sandcastlecm.com