

**BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.
NOTICE OF RESCHEDULED ANNUAL MEMBERS MEETING AND
ELECTION OF DIRECTORS**

Date: May 8, 2024

Re: Notice of Annual Membership Meeting and Election- 6:30p.m. May 23, 2024 at the West Boynton Park & Recreation Center, 6000 Northtree Blvd, Lake Worth, Fl. 33463.

Dear Owner:

Please take notice that the re-scheduled Annual Membership Meeting and election of Directors for Bristol Lakes Homeowners Association, Inc., will be held at the **West Boynton Park & Recreation Center, 6000 Northtree Blvd, Lake Worth, Fl. 33463** on **Thursday, May 23, 2024 at 6:30 p.m.**, check in will start at 6:00pm. The organizational meeting of the newly elected Board of Directors shall occur immediately following the Annual Meeting.

1) There are five Director seats open for election. All candidates for the Board shall be nominated from the floor at the meeting.

2) Enclosed is a **Voting Certificate**. Article 3, Section 5(c) of the Bylaws of Bristol Lakes Homeowners Association, Inc. provides that if a Lot is owned by more than one owner (excluding husband and wife) or by a corporation or other entity that the owners of such Lot designate in writing a person authorized to vote for the Lot. All owners of the Lot must sign the Voting Certificate. **IF YOU DID NOT ALREADY SUBMIT A VOTING CERTIFICATE**, then, please execute the Voting Certificate and return it to the Association at Campbell Property Management, Attention Bristol Lakes HOA Secretary, 9897 Lake Worth Rd, Suite 304 Lake Worth, FL 33467 or via email to LTeets@campbellproperty.com by no later than May 20, 2024. If the Association does not receive an executed voting certificate of a Lot, then the owners of that Lot will not be entitled to vote at the annual meeting and such Lot will not be counted towards quorum. Note, a Lot owned by only one person or a Lot owned jointly by husband and wife are not required to submit a voting certificate.

3) Enclosed is a **Proxy**, which you are asked to complete if you do not plan to attend the meeting. The proxy will be used so that a quorum may be established and to allow your designated proxy holder to cast your vote for the election of directors and any other matters which may come up for vote at the meeting. The Proxy must be signed by the individual designated in the voting certificate, if one is required. You must designate the name of the individual who will be your proxy and the proxy **must** attend the meeting. **Please note, the Association's Bylaws prohibit anyone from holding more than five proxies. Therefore, when giving your proxy to someone, make sure they do not or will not be holding more than five proxies.**

4) Proxies should be returned to the Association either by mail to c/o Campbell Property Management, Attention Bristol Lakes Secretary, 9897 Lake Worth Rd, Suite 304 Lake Worth, FL 33467, by email to LTeets@campbellproperty.com or brought to the meeting by your designated proxy holder. Should you attend the meeting, you may, if you wish, revoke your Proxy.

5) Owners and designated Proxy holders who attend the meeting will be given ballot forms to cast their vote on the election of directors.

6) Enclosed is a copy of the Agenda for the Annual Meeting and Board Organizational Meetings.

Thank you in advance, for your cooperation and prompt attention.
BOARD OF DIRECTORS

**BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC
PROXY**

The undersigned owners in Bristol Lakes Homeowners Association, Inc. appoints _____ as the agent and proxy of the undersigned, to attend the Annual Members Meeting held at **6:30p.m. on May 23, 2024** located at the **West Boynton Park & Recreation Center, 6000 Northtree Blvd, Lake Worth, Fl. 33463**, and any adjournment or continuation of the meeting and to represent the undersigned for quorum purposes and to cast votes in all matters that may legally come before the meeting.

The undersigned revokes all proxies previously given to anyone for the above purposes. The person designated above is authorized to substitute another person as proxy in the event the above person cannot attend the meeting.

OWNER'S SIGNATURE DATE _____ Owner Address

OWNER'S SIGNATURE DATE _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above dated _____, 2024

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND 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