

Wilshire Neighborhood Maintenance Association, Inc.
(The "Association")
C/O
Miami Management, Inc.
901 Sabal Palm Dr.
Pembroke Pines, FL 33027

To: All Homeowners

Subject: **Notice of Annual Meeting.**

The Annual Meeting of the Members and Election of Directors will be held on Monday, January 10th, 2022 VIA Zoom at 5:30PM.

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87830440248?pwd=UkRyMmxDOjNyL3FkVEhyV2Q0OWtqQT09>

Meeting ID: 878 3044 0248

Passcode: 370235

If you are interested in a position on the Board of Directors, please submit your name in writing to either gpc2@att.net or fax it to 954 431 2832. Also, nominations will be taken from the floor at the Annual Meeting. If you are nominated and are not present, the Member placing your name in nomination must have a signed letter from you stating that if you are elected, you will accept the position and agree to serve.

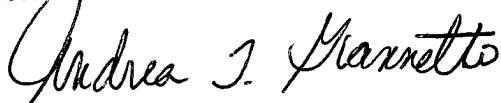
In order for the Annual Meeting and Election to take place, a quorum of thirty percent (30%) of the total voting interests of the Association must be present in person, or by proxy (31 homeowners). We are enclosing a proxy, which may be used to establish a quorum. Your proxy may also be used to appoint another person to vote for you in the event that you are unable to attend the Annual Meeting. If the name is left blank the Association President Tammie Rohal will be the proxy holder.

Should you appoint a proxy holder and later learn that you will be able to attend the Annual Meeting in person, you may withdraw your proxy when you register at the meeting.

Please feel free to call me if you have any questions regarding this notice, or do not understand how to complete your proxy form. I will be happy to answer any questions you may have.

Sincerely,

FOR THE BOARD OF DIRECTORS



Andrea Giannetto, LCAM

954-431-2835

Agenda Annual Meeting January 10, 2022

Call to Order 5:30PM

The Manager shall provide proof of notice in the form of an affidavit of mailing.
Establishment of a Quorum- At Least 30% of the membership must be present in person or by Proxy before a Quorum can be established. (31 home owners)

Election of the Board of Directors.

Members may cast one vote for each desired candidate by writing the candidate's name on the ballot, or circling the candidate's name. Members who cast more than one vote for each candidate will have their ballot discarded.

Open Agenda.

The Annual Meeting of the Members will adjourn.

Following the Annual meeting, the Board of Directors Meeting will follow. The Directors will elect the Officers.

Adjournment

WILSHIRE NEIGHBORHOOD ASSOCIATION, INC.

PROXY

The undersigned Owner or Voting Member of Lot No. _____ hereby appoints _____ (of if left blank, the President of the Association), as my/our attorney-in-fact, to appear and represent me/us. This proxy is for the Annual Meeting and election of the Board of Directors of the **Wilshire Neighborhood Maintenance Association, Inc. (the "Association")** to be held on Monday, January 10th, 2022 at 5:30 P.M. via Zoom. This proxy will be valid for any lawful adjournment of this meeting held within 90 days of the date for which this meeting was originally called.
For the establishment of a quorum and to cast my vote on all matters that shall be presented to the Board which shall require a vote.

Signature Print Name

This Proxy is valid for: _____ (or if left blank the President of the Association)

Print Name of Proxy Holder

This proxy is granted because the undersigned will not be present for the aforementioned meeting. This proxy can be revoked at any time at the pleasure of the undersigned. The proxy holder may appoint, in writing, a substitute to act in his / her place by completing the section below.
The undersigned ratifies and confirms any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above, or at any change, adjournment, or continuation of it, and hereby revoke all prior proxies previously executed.
The Owner designated as the voting Member on the voting certificate must sign (unless unit is owned individually or by husband and wife):

Signature Print Name

Unit Address: _____

Dated this _____ day of _____ 2022

*****SUBSTITUTION OF PROXY*****

(DO NOT WRITE IN THIS SECTION)

The undersigned, appointed as proxy above, does hereby designate: _____

To substitute for me in the proxy set forth above.

Date _____ 2022 _____

Signature of substitute Proxy holder

PROXY INSTRUCTIONS

Enclosed is a proxy form to be used if you are not able to attend the meeting but wish to ensure a quorum is established and / or wish to designate your voting power. You may designate the President of the Association by leaving the space blank.

QUORUM AND DESIGNATING VOTING POWERS

In order to hold the meeting and election at least 30% of the voting members (31 homeowners) must be present either in person or by proxy.

This is a proxy for designation of voting power for all items to be voted upon during the annual meeting including election of members of the Board of Directors and to establish a quorum as described above.

NAME AND ADDRESS

Be sure to fill in the proxy with your lot number or address, PRINT NAME LEGIBLY in both places and sign in both places. **If any of this information is not complete your proxy shall not be valid.**

SUBMITTING PROXIES

Proxies must be submitted to the President of the Association no later than 5:30 PM on,
Friday, January 7th, 2022 at the office of the Association, c/o Miami Management, 901 Sabal Palm Dr.
Pembroke Pines FL 33027

The governing documents require proxies be delivered to the association at least 24 hours prior to the meeting. Therefore, PROXIES WILL NOT BE ACCEPTED AT THE MEETING and must be submitted as stated above.

Any proxy not submitted as described above shall not be valid. The legal owner of the Home who is using the proxy must sign the proxy.

If the home is owned by two or more individuals who are not married or is owned by a corporation, you must complete the enclosed voting certificate, signed by all unit owners designating the voting representative for the unit. If the voting certificate is not enclosed, the proxy will not be valid.

Voting certificates do not apply if the unit is owned by an individual or a husband and wife.

WILSHIRE NEIGHBORHOOD ASSOCIATION, INC.

Voting Certificate

Print the name of the one individual who is authorized to vote on behalf of joint owners. This individual must be a joint owner whose name appears on the warranty deed.

To: The Secretary of Wilshire Neighborhood Association, Inc. (the "Association")

This certificate will serve to certify that the undersigned, constituting all of the recorded owners of Lot _____, address _____

have designated, _____, as their representative to cast votes that such Member(s) may be entitled to cast at all meetings of the Membership of the Association, and for all other purposes provided for in the Amended, and Restated

Declaration, Articles of Incorporation and By-Laws of the Association, Inc.

This Voting Certificate is made pursuant to the Association Documents, and shall revoke all prior Voting Certificates, and be valid until revoked by a subsequent Certificate.

Dated this _____ day of _____, 2022

ALL OWNERS MUST SIGN:

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Signature: _____ Print _____