

*** S E C O N D N O T I C E ***

**NOTICE OF ANNUAL MEETING OF
GENERAL MEMBERSHIP OF
THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX
CONDOMINIUM ASSOCIATION, INC.**

January 16, 2024

THE BOARD OF DIRECTORS OF THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX CONDOMINIUM ASSOCIATION, INC., in accordance with the by-laws of the Association and Section 718.112, Florida Statutes, hereby notifies you that the Annual Meeting of the General Membership of the Condominium Association will be held at the following time, date and place:

TIME: 11:00 AM
DATE: FEBRUARY 15, 2024
PLACE: PLANTATION MANOR

Enclosed with this notice are the following:

1. Agenda for the Annual Meeting
2. Limited Proxy for the Annual Meeting
3. Designated Voting Certificate
4. Limited Proxy/Voting Instructions
5. Gate Schedule Option Vote
6. 2023 Financial Statements
7. Candidate Profiles (there were only 3 candidates for 3 seats, and therefore no Director election will take place)

A quorum is required at this meeting. If you cannot attend the Annual Meeting, please give your completed Limited Proxy to someone who will be attending the meeting **OR** mail to:

TGO RV CONDOMINIUM XIX ASSOCIATION
ATTN: SABRINA PRISKIE
100 D PLANTATION DRIVE
TITUSVILLE FL 32780

**AGENDA OF ANNUAL MEMBERSHIP MEETING OF
THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX
CONDOMINIUM ASSOCIATION, INC. FEBRUARY 15, 2024**

1. Call to Order by President
2. Pledge of Allegiance
3. Introduction of Members of the Board of Directors
4. Proof of Notice of Meetings
5. Update from CSA Manager – Billy Specht
6. Rules for Participation in Meeting
7. Disposal of Unapproved Minutes (none)
8. President’s Report – Carl Rosner
9. Treasurer’s Report – Ken Wohltmann
10. Reports of Committees

Social Committee – LeAnn Kahl (Chairperson)
Bid & Proposal Committee (Ramon Lasa Vice President)
11. Unfinished Business (none)
12. New Business
 - A. Voting results for Gate Schedule.
 - B. Announcement of 2024 - 2025 New Directors
13. Community Comments
14. Adjournment

(agenda subject to change)

**THE GREAT OUTDOORS PREMIER RV/ GOLF RESORT XIX
CONDOMINIUM ASSOCIATION, INC.,**
a corporation not-for-profit

LIMITED PROXY

FEBRUARY 15, 2024

ANNUAL MEETING OF GENERAL MEMBERSHIP

The undersigned owner(s) or designated voter of _____
(Condo XIX (TGO) Property Street Address)

hereby appoints _____
Name of person authorized to vote on your behalf, or if left blank, the Secretary

as my proxyholder to attend the Special Board of Directors and General Membership Meeting of the members of The Great Outdoors Premier RV/Golf Resort XIX Condominium Association, Inc. to be held at the Plantation Manor on February 15, 2024 at 11:00 AM, and at any change, adjournment or continuation thereof. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with full powers of substitution except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.)

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU **MUST** ANSWER BY PLACING 1 (ONE) CHECK MARK IN THE APPROPRIATE BOX).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS ONLY AS INDICATED BELOW. I ACKNOWLEDGE THAT I HAVE HAD THE OPPORTUNITY TO REVIEW THE DOCUMENTS THAT ARE BEING VOTED UPON AT THE ANNUAL MEETING.

LIMITED PROXY VOTE GATE SCHEDULE

The Board of Directors has come up with four choices regarding the hours our gate should be opened or closed: **Please put an X on your preferred option. (Choose only ONE option).**

VOTES WITH MORE THAN ONE OPTION SELECTED WILL NOT BE COUNTED

Option 1. _____
Keep the gate open year-round from 7:00am to 5:00pm seven days a week and closed the rest of the time.

Option 2. _____
Keep the gate open from 7:00am to 5:00pm seven days a week from November 1st through April 30th and closed at all other times.

Option 3. _____
Keep our Present hours with the gate open from 7:00am to 5:00pm Monday through Friday from November 1st through April 30th and closed at all other times.

Option 4. _____
Keep the gate closed all the time.

The undersigned ratifies and confirms any and all acts and things that the proxyholder may do or cause to be done, whether at the meeting referred to above or at any change, adjournment or continuation of it.

PLEASE BE SURE TO FILL IN YOUR PROPERTY ADDRESS ON THE FIRST PAGE ABOVE AND BELOW, FILL IN THE DATE AND PRINT YOUR NAME AFTER YOUR SIGNATURE.

Dated: _____, 2024

UNIT OWNER/VOTING REPRESENTATIVE

(Signature)

(Print Name)

PROPERTY ADDRESS: _____

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____

_____ to substitute for me in voting the proxy set forth above.

Signature of Proxyholder

Date: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL CHANGE, ADJOURNMENT OR CONTINUATION THEREOF. 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.

**THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX
CONDOMINIUM ASSOCIATION, INC., A Corporation Not-for-Profit**

DESIGNATED VOTING CERTIFICATE

TO: Secretary
The Great Outdoors Premier RV/Golf Resort XIX Condominium Assn., Inc.
100 D Plantation Drive
Titusville FL 32780

RE: **TGO PROPERTY ADDRESS:** _____

NOTE: This form must *only* be completed if a Unit is titled in (1) in more than one surname, (2) in the name of a corporation, trust, general/limited partnership, or limited liability company, or (3) if the owners are *not* husband and wife. You MUST specify which of the owners is authorized to vote in the blank space in the next paragraph.

(Only complete this form if you have not previously completed this form)

We, the undersigned are all of the record owners of that certain parcel in THE GREAT OUTDOORS PREMIER RV/GOLF RESORT XIX CONDOMINIUM ASSOCIATION, INC., shown below, and hereby constitute, appoint and designate _____ as the voting
(specify which of the **property owners** is authorized to vote)
representative for the parcel owned by said undersigned pursuant to the By-laws of the Association. The aforementioned voting representative is hereby authorized and empowered to act in the capacity herein set forth until such time as the undersigned otherwise modifies or revokes the authority set forth in this voting certificate.

DATED this _____ day of _____, 2024.

Select the category below which describes your form of ownership and sign in the appropriate place. You must specify which property owner is authorized to vote.

- (a) We are all the natural persons who are owners of the above-described property (married couples with the same last name DO NOT need to complete this form):

_____ Owner	_____ Owner
_____ Owner	_____ Owner

- (b) We are the President or Vice-President and Secretary or Assistant Secretary of the Corporation which owns the above-described unit(s).

President / Vice-President

Secretary / Assistant Secretary

- (c) I am the General Partner of the general or limited partnership which owns the abovedescribed unit.

General Partner

- (d) I am the trustee of the trust which owns the above-described unit.

Trustee

- (e) I am the managing member of the Limited Liability Company which owns the abovedescribed unit.

Managing Member

LIMITED PROXY/VOTING INSTRUCTIONS

In accordance with the Florida Statutes and our By-Laws, in order to conduct the Annual Meeting, we must have a quorum, either in person or by proxy, of persons entitled to cast thirty (30%) percent of the votes of the entire membership.

If you are unable to attend the Annual Meeting, you may appoint another person, or the Secretary of the Association, to represent you at the meeting. **If you are designating another owner, please contact the owner to ensure that he or she will be attending the meeting.**

Please note, your proxyholder has a very limited ability to vote for anything on your behalf that you have not specified under “Limited Powers” in the Limited Proxy. He or she may only vote on your behalf on parliamentary procedure or other matters that do not require a limited proxy under the Florida Statutes. The primary purpose of the proxyholder is to help establish a quorum at the meeting by representing you. Most matters coming before an Annual Meeting require a limited proxy on which you specify how you want the proxyholder to cast your vote, and the proxyholder must cast your vote as indicated in the limited proxy.

If you are unable to attend the meeting, please complete the Limited Proxy Form enclosed to ensure that we have a quorum at the meeting and your vote on the other matters to be decided at the meeting.

STEP 1

Write in your TGO (Hidden Lakes) property address and the name of the person you are designating as your proxy. (Make sure that person will be attending the meeting). If you leave it blank, the secretary will represent you.

STEP 2

Check the box under “General Powers” to establish a quorum for the meeting and to authorize your proxyholder to vote on your behalf on issues (if any) not requiring a limited proxy. Check the boxes under the “Limited Powers” section of the Limited Proxy to cast your vote on each of the matters to be voted upon at the Annual Meeting that require your specific vote.

STEP 3

Date and sign the Limited Proxy; write in TGO (Hidden Lakes) address. Please note this Limited Proxy is only for the meeting indicated on the Limited Proxy. A new proxy needs to be completed for each meeting. The Limited Proxy must be

signed by the Designated Voter. Please read the Designated Voting Certificate for additional instructions for certain property owners.

STEP 4

Return the Limited Proxy by mail or hand delivery to:

TGO Condo XIX
Attn: Sabrina Priskie
c/o CSA Office
100 D Plantation Drive
Titusville, FL 32780

PLEASE NOTE: If the original proxyholder is unable to attend the Annual Meeting, the proxyholder may substitute another person to represent you at the meeting.

If you own more than one property in Hidden Lakes, you must submit a separate Limited Proxy for each property.