

THE ISLANDER CONDOMINIUM ASSOCIATION, INC.
SPECIAL MEETING PROXY

The undersigned Owner(s) or Designated Voter of Unit Week(s) _____ of The
Islander, a Condominium, appoint(s)

PRINT NAME OF PROXYHOLDER WHO WILL BE ATTENDING THE SPECIAL MEETING IN PERSON
(NOT THE UNIT WEEK OWNER)

or, if left blank, the Secretary of The Islander Condominium Association, Inc., as my proxyholder to attend the special meeting of the Members of The Islander Condominium Association, Inc. to be held on September 15, 2025, at 11:00 A.M., at Holiday Inn St. Petersburg West, 1200-34th Street North, St. Petersburg, Florida 33713, or to attend the special meeting via Zoom: <https://us06web.zoom.us/j/5218603946?pwd=viAbMXCBRacGNFFwvhhAtne90JWSKg.1&omn=87840605815> The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

YOU MAY CHOOSE TO GRANT GENERAL POWERS, LIMITED POWERS OR BOTH. Check "General Powers" if you want your proxyholder to vote on any and all issues which might come up at the meeting and for which a limited proxy is not required. Check "Limited Powers" if you want to restrict how your proxyholder votes on a specific issue.

_____ "GENERAL POWERS" I authorize and instruct my proxy to use his or her best judgment on all 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 ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matters as indicated below. **VOTE FOR ONLY ONE OF THE FOLLOWING OPTIONS BY PLACING AN "X" IN THE SPACE IMMEDIATELY PRECEDING THE OPTION YOU ARE CHOOSING:**

The Association should:

- _____ Repair the existing buildings and other improvements (provided the Town of North Redington Beach will issue building permits for such repair);
- _____ Remove the existing buildings and other improvements and replace them with new building(s) that are elevated and in full compliance with the floodplain management regulations of the Florida Building Code and local ordinances that reduce exposure to future flooding; **OR**
- _____ Remove the three damaged buildings and other improvements from the condominium property and begin the process of terminating the timeshare condominium so that the property can be sold

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Signature of Unit Week Owner

Printed Name of Unit Week Owner

Signature of Additional Unit Week Owner

Printed Name of Additional Unit Week Owner

Signature of Additional Unit Week Owner

Printed Name of Additional Unit Week Owner

Date:_____

SUBSTITUTION OF PROXYHOLDER
(OWNER DOES NOT FILL OUT OR SIGN)

I, the Proxyholder named above, hereby designate _____ to act in my place and stead at the special meeting of the membership of The Islander Condominium Association, Inc., a Florida corporation not for profit, which meeting is to be held on September 15, 2025, at 11:00 A.M., at Holiday Inn St. Petersburg West, 1200-34th Street North, St. Petersburg, Florida 33713, as the holder of each and every proxy in which I am named as holder, as fully as if I were personally present at such meeting.

This designation shall remain valid and in full force and effect for such special meeting and any adjournment thereof, unless automatically revoked by my attendance at such meeting or any such adjournment of such meeting.

Dated this _____ day of _____, 202____.

Signature of Proxyholder

Printed Name of Proxyholder

THIS PROXY IS REVOCABLE BY THE UNIT WEEK OWNER(S) AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT 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.

Dear Unit Week Owner:

A special meeting of the Membership of The Islander Condominium Association, Inc. will be held on September 15, 2025, beginning at 11:00 A.M., at Holiday Inn St. Petersburg West, 1200 34th Street North, St. Petersburg, Florida 33713. To attend the meeting via Zoom:

<https://us06web.zoom.us/j/5218603946?pwd=viAbMXCBRacGNFFwvhhAtne90JWSKg.1&omn=87840605815>

The purpose of this special meeting is to allow the Membership to vote on whether the Association should (1) repair the existing buildings (provided the Town of North Redington Beach will issue building permits for such repair); (2) remove the existing buildings and replace them with new building(s) that are elevated and in full compliance with the floodplain management regulations of the Florida Building Code and local ordinances that reduce exposure to future flooding; or (3) remove the three damaged buildings from the condominium property and begin the process of terminating the timeshare condominium so that the property can be sold.

The notice of the special meeting, including the agenda, and the Special Meeting Proxy are enclosed. Please fill in the enclosed Special Meeting Proxy, checking ONLY ONE of the three options at the bottom of the first page, and have all Unit Week Owners sign the Proxy. Then mail the Proxy to the Association at the address below, or send it to the Association via email at theislandercaiVOTE@gmail.com If you elect to send your Proxy to the Association via email, you will be waiving any secrecy of your Proxy.

WAIVING THE SECRECY OF YOUR PROXY, IF ANY, IS YOUR CHOICE. YOU DO NOT HAVE TO WAIVE THE SECRECY OF YOUR PROXY IN ORDER TO VOTE. BY TRANSMITTING YOUR COMPLETED PROXY THROUGH E-MAIL TO THE ASSOCIATION, YOU WAIVE ANY SECRECY OF YOUR COMPLETED PROXY. IF YOU DO NOT WISH TO WAIVE ANY SUCH SECRECY BUT WISH TO PARTICIPATE IN THE VOTE THAT IS THE SUBJECT OF THE PROXY, PLEASE ATTEND THE IN-PERSON MEETING DURING WHICH THE MATTER WILL BE VOTED ON.

To be counted, whether you mail or email your Proxy, it must be received by the Association no later than 11:00 A.M. on September 15, 2025.

IT IS VERY IMPORTANT THAT YOU FILL OUT, SIGN AND RETURN THE ENCLOSED PROXY TO THE ASSOCIATION, EVEN IF YOU PLAN TO ATTEND THE SPECIAL MEETING OF THE MEMBERSHIP IN PERSON. THAT WAY, IF YOUR PLANS CHANGE, YOUR VOTE WILL STILL BE COUNTED.

Respectfully,

The Board of Directors,

The Islander Condominium Assoc., Inc
PO Box 3252
Seminole FL 33775-3252

**NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP OF
THE ISLANDER CONDOMINIUM ASSOCIATION, INC.**

Place of Meeting: Holiday Inn St. Petersburg West
1200 34th Street North,
St. Petersburg, Florida 33713

To Attend Via Zoom:

<https://us06web.zoom.us/j/5218603946?pwd=viAbMXCBRacGNFFwvhhAtne90JWSKg.1&omn=87840605815>

MEETING ID: 521 860 3946

PASSCODE: pAD3Jn

Date of Meeting: September 15, 2025

Time of Meeting: 11:00 A.M.

Purpose of Meeting: Conducting a formal vote on whether the Association should:

- (1) repair the existing buildings and other improvements (provided the Town of North Redington Beach will issue building permits for such repair);
- (2) remove the existing buildings and other improvements and replace them with new building(s) that are elevated and in full compliance with the floodplain management regulations of the Florida Building Code and local ordinances that reduce exposure to future flooding;
- (3) remove the three damaged buildings and other improvements from the condominium property and begin the process of terminating the timeshare condominium so that the property can be sold.

AGENDA

- 1. Call to order
- 2. Verification of quorum
- 3. Collection and counting of proxies
- 4. Announcement of results.
- 5. Adjournment