

December 15, 2022

Jerome Rubin, President
Country Club Tower of Coral Springs Association, Inc.
Coral Springs FL 33065

Re: The Partially Funded Reserve Budget Vote

Florida Condominium law, F.S. 718.112(2)(f), requires that all reserves must be fully funded unless, at a duly called meeting, with a quorum, the majority of the voting interests present in person or by limited proxy, vote every year to alter this requirement. The Special Members Reserves and Annual Budget Meeting is held Thursday, December 15, 2022 at 7:30 PM via Zoom. Ballots were cast by limited proxy only.

Association Members voted either YES to approve or NO to reject the Partially Funded Reserve Budget for 2023, voted either YES to approve or NO to reject whether excess assessments will be applied to the 2023 Budget, voted either YES to approve or NO to reject the proposed amendment to Section XXI, voted either YES to approve or NO to reject the proposed amendment to Section XXIX.

To pass the Partially Funded Reserve Budget or adopt the Proposed Amendment, more than one half (1/2) of the total voting interests (105) must vote YES.

Legal Ballots 138 Void Ballots 0 Total 138

Item 1: Partially Funded Reserve Budget.

YES 138 NO 0

Item 2: Excess Assessments applied to the 2023 Budget.

YES 138 NO 0

Item 3: Proposed Amendment to Section XXI.

YES 122 NO 16

Item 4: Proposed Amendment to Section XXIX.

YES 134 NO 4

The undersigned counted and state that the above vote is correct.

Cathleen C. Singer Imald Davis Joseph Shaul