

Caribe Resort COA



February 10, 2016

Caribe Resort COA, Inc.
P.O. Box 1040
Orange Beach, AL
36561
251.980.9000
fax 251.980.9035
www.cariberesort.com

Dear Caribe Resort Owners:

Please be advised that the fourteenth annual Caribe Resort Condo Owners Association (COA) meeting will be held on Saturday, February 20, 2016, at 1:00 pm, at Caribe Resort Building D, Suite 100, 28107 Perdido Beach Blvd in Orange Beach.

The Current Board of Directors are: Larry Wireman, Lester Boihem, Rick Horder, Rick Legendre and Max Himmel. Major topics at the meeting will include the approval of the 2016 Budget, audit report of operating, increase of monthly dues, and glass top table amendment to the docs. We will also issue out new owner decals for your vehicles.

Enclosed you will find a Proxy for your vote, should you not be able to attend. **It is necessary that we receive your proxy by Tuesday, February 16, 2016,** should you not be able to attend you may fax your proxy to 251.980.9035 or email to aboyington@cariberesort.com.

Lunch will be served at noon with the meeting following. Please RSVP by calling Caribe Realty at 251-980-9057 or email Amy Boyington at aboyington@cariberesort.com. If you would like a copy of last year's minutes, please refer to the owner's website www.cariberesortowners.com to review or print. The minutes will also be available at the meeting.

We look forward to seeing you at the meeting.

Sincerely,

Larry Wireman
President, Board of Directors
Caribe Resort COA

Caribe
THE RESORT

COA

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Association Meeting - February 20, 2016

- 1 Call Meeting to Order
- 2 Prayer
- 3 Pledge of Allegiance
- 4 Meeting is open to Owners of Record
- 5 Last call for Proxies to be verified
- 6 Reading of 02/10/16 - Proof of Notice Letter
- 7 Introduce Board of Directors:
 - Larry Wireman - President
 - Richard Horder - Vice President
 - Lester Boihem - Board Member
 - Richard Legendre - Board Member
 - Max Himmel - Board Member
 - Judy R. Wireman - Secretary / Treasurer
- 8 Roll Call - Present / Proxies
- 9 Read Minutes of February 20, 2015
- 10 2015 Audit - Grant Sanders & Taylor / Matt Taylor
- 11 Officer Reports
- 12 Old Business
- 13 New Business:
 - Ratify Budget
 - Increase Dues Discussion
 - Glass Top Balcony Table Ammendment
- 14 Owner Discussion
- 15 Adjourn Meeting

PROXY

FOR

CARIBE RESORT CONDOMINIUM ASSOCIATION, INC.

Meeting on February 20, 2016

at

1:00 P.M. Local time at the Caribe Resort Building D, Suite 100, 28107 Perdido Beach Blvd, in Orange Beach, Alabama.

I / We, the undersigned owners of Unit No(s). _____, Caribe Resort, a condominium, 28103, 28105, 28107 Perdido Beach Blvd., Orange Beach, Alabama, do hereby grant unto _____ the right and power, as my/our proxy, according to the By Laws of Caribe Resort Condominium Association, Inc., to represent, execute consent and cast the vote attributable to the above named Unit of Caribe Resort, for me/us and in my/our behalf in the same manner and with the same effect as if I/we were personally present, on any matters which are voted on by Members of Caribe Resort Condominium Association, Inc., to be held at the above stated place and time, on the above stated date; or on any date to which said meeting may be adjourned; said vote or votes to be cast by the person named above in any way he or she sees fit.

I/We further instruct the Secretary of said Association to honor the vote of said designated voter until such time as said designation is terminated. This proxy and the authority represented herein may be revoked at any time by the undersigned in accordance with the By-Laws.

GRANTED this _____ day of _____, 2016.

As owners of Unit No.(s). _____ Of
Caribe Resort Condominium, Orange Beach, AL

NOTE: ALL OWNERS OF RECORD OF THE ABOVE NAMED UNIT MUST SIGN IN ORDER FOR THIS VOTER DESIGNATION TO BE VALID.

Phone: 251.980.9057
Fax: 251.980.9035