

Caribe Resort COA

January 27, 2023

Dear Caribe Resort Owner,

Please be advised the twenty-second annual Caribe Resort Condo Owners Association meeting will be held on Saturday, February 18th, 2023, at 1:00pm in the D 100 meeting space located at 28107 Perdido Beach Blvd, Orange Beach, AL, 36561. Lunch will be served at 12:00pm.

The current Board of Directors are Larry Wireman, Lester Boihem, Rick Legendre, John Evans and Joe Mendola.

On Friday, February 17, 2023, a social mixer with hors d'oeuvre and drinks will be held between 5:00 pm and 7:00 pm in the D100 space.

We will live stream the meeting for your convenience, and it will be linked to the front page of our owner's website: www.cariberesortowners.com. Major topics to be discussed:

- Audit Review of 2022 Financials
- Board of Directors Election
- Hurricane Sally Insurance Claim
- 2023 Budget

We encourage everyone to send in their proxy regardless if you plan on attending the meeting in person or not. If you send in your proxy but end up attending the meeting, your proxy will be given back to you at the door. Each year we struggle with obtaining enough proxies and owners present to achieve a quorum and conduct business. It is necessary that we receive your proxy no later than February 14th, 2023, to calculate the votes needed for a quorum. Please note attendance of the live stream will not count for the quorum and we will still need your proxy assigned to "**Someone**" in attendance.

Enclosed is your proxy, and the agenda. We will also have a fillable proxy online along with last year's meeting minutes at www.cariberesortowners.com.

Please email your proxies to Amy Boyington, Accounting Director, at aboyington@cariberesort.com or by fax at 251-980-9035.

Sincerely,



Larry Wireman
President, Board of Directors
Caribe Resort COA



Caribe Resort
COA, inc

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