



Caribe Resort
COA, Inc.

P.O. Box 1040
Orange Beach,
AL 36561

251.980.9000
251.980.9035
CaribeResort.com

Caribe Resort COA

February 28, 2024

Dear Caribe Resort Owner,

Please be advised the twenty-third annual Caribe Resort Condo Owners Association meeting will be held on Saturday, March 16th, 2024, 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, March 15, 2024, a social mixer with hors d'oeuvre and drinks will be held between 5:00 pm and 7:00 pm on the Lazy River Deck or in case of rain we will move to the D100 space.

We will livestream 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 2023 Financials
- Board of Directors Election
- Hurricane Sally Insurance Claim / Property Updates
- 2024 Budget
- 2024 Assessment / Insurance & Other Expenses
- Condo Documents Update

We encourage everyone to send in their proxy regardless of 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 March 14th, 2024, 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, agenda, proposed assessment and the 2024 proposed operating budget. We will also have a fillable proxy online along with last year's meeting minutes at www.cariberesortowners.com.

Please email your questions for the Board and 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