

Stone Harbor Bay Club Condominium Association, Inc.

c/o Ocean Property Management
3314 Pacific Avenue
Wildwoods By The Sea, New Jersey 08260
(609) 523-1958 Telephone · (609) 523-2249 FAX
donna@oceanpropertymgmt.com

July 11, 2023

The Association's Annual meeting will be held on **Sunday, September 3, 2023, 10 a.m.** at the **Stone Harbor Museum** on 9410 2nd Ave., Stone Harbor, NJ 08247

If you cannot attend and wish to be represented, please fill out and give the attached proxy to someone who will be attending the meeting.

Due to space limitations one person per unit may attend.

Meeting agenda to follow at a later date.

If you have any questions or concerns, feel free to contact George Saitta at 215-432-8496 or via email at gsaitta@heffler.cpa.

Stone Harbor Bay Club Condominium Association, Inc.

c/o Ocean Property Management
3314 Pacific Avenue
Wildwoods By The Sea, New Jersey 08260
(609) 523-1958 Telephone · (609) 523-2249 FAX
donna@oceanpropertymgmt.com

NOTICE TO ALL OWNERS and PROXY General Membership Meeting ("GMM") Sunday, September 3, 2023 10:00 a.m.

Stone Harbor Museum, 9410 2nd Ave., Stone Harbor, NJ

"In order for the proxy to be accepted for representation and voting purposes, the proxy must be a member of the Association or a relative of the absent member of the Association. The proxy MUST be designated in writing to the Board, prior or at the General Membership meeting.

STONE HARBOR BAY CLUB ASSOCIATION PROXY

I/WE designate _____ (name of unit owner) of unit # _____

OR

I/WE designate _____ (name of family member), having the following family relationship with the proxy giver: _____ (relationship), to vote this proxy as he or she deems necessary in all matters pertaining to the Stone Harbor Bay Club Homeowners Association at their Annual Meeting to be held and

TO ACT ON MY (OUR) BEHALF AT THE **SEPTEMBER 3, 2023** GMM.

Owner(s) Signature(s):

_____ Date: _____

_____ Date: _____

Unit # _____

All Proxy Slips are the Property of the Board of Directors