FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION OF TEQUESTA GARDEN CONDOMINIUM ASSOCIATION, INC. AND PROCEDURE FOR QUALIFYING FOR BOARD

TO ALL MEMBERS:

On Monday, March 7, 2022 at 2:00 PM, in the Tequesta Garden Clubhouse, 10 Westwood Avenue, Tequesta, Florida 33469, the Annual Meeting of the Association will be held for the purpose of electing Directors, voting on proposed amendments to the governing documents, and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" that will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

QUALIFYING FOR THE BOARD

On or before Wednesday, January 26, 2022, you must give written notice to the Association of your intent to run for the Board. The enclosed "Notice of Intent to be a Candidate for the Board" may be used for that purpose. Please note that if the deadline to receive the Notice of Intent to be a Candidate falls on a day when the Association Office is closed, the deadline is NOT extended. The Notice of Intent to be a Candidate must be received by the Association no later than the stated deadline and it is the Candidate's responsibility to ensure timely receipt by the Association. The notice can be sent via regular mail or hand-delivery to the Association's mailing address: Tequesta Garden Condominium Association, Inc., 10 Westwood Avenue, Tequesta, FL 33469, or via e-mail to: tgardenpres@aol.com.

You may submit an Information Sheet, on only 1 side of a page no larger than 8-1/2 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or before **Monday**, **January 31**, **2022**.

The ballots and timely submitted Information Sheets will be mailed to voting members, with the Second Notice of the Annual Meeting, not less than **fourteen (14)** days prior to the date of the Annual Meeting.

VOTING CERTIFICATE

A voting certificate is being provided to determine who the voting member will be for your unit, if your unit is owned by a trust or, to the extent permitted by the Declaration, another entity. FORGERY OF A VOTING CERTIFICATE USED IN AN ELECTION IS A CRIME PUNISHABLE AS A THIRD-DEGREE FELONY. Please note the following information about VOTING CERTIFICATES:

- 1. A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by a trust or, to the extent permitted by the Declaration, another entity. A voting certificate is not needed if the unit is owned by one or more persons.
- 2. A voting certificate is not a proxy and cannot be used as such. A representative, officer, employee or agent entitled to cast the unit's vote shall be named on a voting certificate, **not a third party**.

- 3. A voting certificate must be signed by an authorized representative of the trust or permitted entity.
 - 4. A voting certificate is enclosed with this notice for your use, if needed.
- 5. The person designated in the voting certificate will receive the Second Notice pertaining to the election of directors and be authorized to cast the ballot for the election.

Dated: Tansuary 5th, 2022.

BY ORDER OF THE BOARD, OF DIRECTORS

Nancy Heines, Secretary

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS OF TEQUESTA GARDEN CONDOMINIUM ASSOCIATION, INC.

I, (prir	nt name)	, hereby place my name in
nomination as	a candidate for the Bo	ard of Directors. I understand that I am responsible for the timely
		cle one) am/am not enclosing an Information Sheet about myself. I
understand tha	it I am responsible for the	e accuracy of the information contained in the Information Sheet.
Unit No.:		
Date:	, 2022.	SIGNATURE:
PLEASE NO	TE: UNDER THE A	MENDED PROVISIONS OF THE CONDOMINIUM ACT,
YOU WILL I	NOT BE ELIGIBLE I	OR BOARD MEMBERSHIP IF ANY OF THE FOLLOWING
APPLY:		

- I. IN A CONDOMINIUM WITH MORE THAN 10 UNITS, IF YOU AND A CO-OWNER OF YOUR UNIT WOULD SERVE ON THE BOARD AT THE SAME TIME, UNLESS YOU OWN MORE THAN ONE UNIT OR UNLESS THERE ARE NOT ENOUGH ELIGIBLE CANDIDATES TO FILL THE VACANCIES ON THE BOARD AT THE TIME OF THE VACANCY;
- II. YOU WERE A DIRECTOR WHO WAS SUSPENDED OR REMOVED BY THE DIVISION AND SUCH SUSPENSION OR REMOVAL TIME PERIOD IS STILL IN EFFECT ON WEDNESDAY, JANUARY 26, 2022;
- III. ON WEDNESDAY, JANUARY 26, 2022, YOU ARE DELINQUENT IN THE PAYMENT OF ANY REGULAR OR SPECIAL ASSESSMENT OWED TO THE ASSOCIATION;
- IV. YOU WERE CONVICTED OF A FELONY IN FLORIDA OR CONVICTED OF AN OFFENSE IN ANOTHER JURISDICTION THAT WOULD BE CONSIDERED A FELONY IN FLORIDA (UNLESS YOUR CIVIL RIGHTS HAVE BEEN RESTORED FOR AT LEAST FIVE YEARS AS OF WEDNESDAY, JANUARY 26, 2022);
- V. YOU ARE A DIRECTOR CHARGED WITH A FELONY THEFT OR EMBEZZLEMENT OFFENSE INVOLVING THE ASSOCIATION'S FUNDS OR PROPERTY AND SUCH CRIMINAL CHARGE IS PENDING AS OF WEDNESDAY, JANUARY 26, 2022; AND/OR
- VI. YOU HAVE A CRIMINAL CHARGE PENDING INVOLVING FORGERY OF A BALLOT ENVELOPE OR VOTING CERTIFICATE USED IN A CONDOMINIUM ASSOCIATION ELECTION, THEFT OR EMBEZZLEMENT OF FUNDS OF A CONDOMINIUM ASSOCIATION, OR THE DESTRUCTION OF OR REFUSAL TO ALLOW INSPECTION OR COPYING OF AN OFFICIAL RECORD THAT IS ACCESSIBLE TO OWNERS IN FURTHERANCE OF ANY CRIME.

CERTIFICATE APPOINTING VOTING MEMBER

	(Name of Voting Member)
or express at all meeting	cast all votes and to express all approvals that such owners may be entitled to cast gs of the membership of the Association and for all other purposes provided by the and Bylaws of the Association.
The following exam	ples illustrate the proper use of this Certificate:
Unit owned by Trus must be filed designation authorized representation	t or, to the extent permitted by the Declaration, another entity. Voting Certificate ng the representative, officer, employee or agent entitled to vote, signed by an ve.
This Certificate Certificates and be valid	is made pursuant to the Declaration and the Bylaws and shall revoke all prior until revoked by a subsequent Certificate.
Certificates and be valid	is made pursuant to the Declaration and the Bylaws and shall revoke all prior until revoked by a subsequent Certificate.
Certificates and be valid DATED	until revoked by a subsequent Certificate.
Certificates and be valid DATED Signature for Trust or P	until revoked by a subsequent Certificate
Certificates and be valid DATED	until revoked by a subsequent Certificate