



BERKSHIRE BEACH CLUB OF DEERFIELD FIRST NOTICE OF ANNUAL OWNERS' MEETING

August 2023

In accordance with the provisions of Section 3 of the By-Laws of Berkshire Beach Club of Deerfield Condominium Association, Inc. (Association), first notice is hereby given that the Annual Meeting of the Association will take place at **9:00 a.m. on Thursday, November 2, 2023. The meeting shall be held via Zoom.**

<https://capitalvacations.zoom.us/j/85177153023?pwd=bEo0WmRMWEtDMlhrOXRDaUpJN2EzQT09>

Meeting ID: 851 7715 3023 Passcode: 278311

The purpose of this meeting is to elect a three (3) member Board of Directors and conduct all business properly brought before the Association.

All owners are invited to attend this meeting or, in the alternative, appoint a Proxy to cast their vote(s). There will be a required second notice of mailing relating to this meeting sent to all owners approximately thirty (30) days prior to the meeting date. This second notice shall include the aforementioned proxy, candidate nominations, meeting agenda and other required documents. Upon receipt of this second mailing, if you will not be attending the meeting in person, you are urged to complete and return the proxy so that the required quorum levels are attained in order to hold the meeting.

Any owner wishing to place his/her name in nomination as a candidate for a Board of Director position may complete the Candidate Nomination Form which can be obtained by contacting the resort using the below contact information or by downloading the form from the resort's website at www.berkshirebeachclub.com. and login to the new Owner's Portal. If you haven't created an account on the new Owner's Portal, please do so with your email and your preferred password. You will have full access to all forms and documents immediately after submission. Please note the recommended qualifications for a candidate position outlined on the enclosed Call for Nominations.

The Board approved Real Estate Broker, Net Realty Services, continues to provide weeks available for purchase to all owners, their families and friends. Please visit their website at www.netrealtyservices.net or call (561) 451-2503.

Very truly yours,

The Board of Directors
Berkshire Beach Club of Deerfield Condominium Association, Inc.

Enclosure:

Call for Nominations

See Reverse Side

BERKSHIRE BEACH CLUB OF DEERFIELD

Call for Nominations

August 2023

Your Board of Directors is looking for owners who are interested in the future of Berkshire Beach Club of Deerfield and willing to submit their names as candidates for the upcoming **November 2, 2023** election for service on the Board.

Qualifications: Must be a legal owner in good standing with regard to all fees and be allowed to serve as a Board member in compliance with the Association condominium documents and Florida statutes.

Recommended Qualifications:

- Be willing to attend:
 - Regular Board meetings as scheduled by majority vote of the Board.
 - Telephonic meetings which are sometimes necessary throughout the year as circumstances dictate and as scheduled by majority vote of the Board.
 - The Annual Meeting.
 - Annual Budget Workshop.
- Be prepared to expend a great amount of effort and time on discussing a variety of issues such as financial statements, management reports, old/new business, and owner correspondence – all of which determine the direction and policies of your Resort.
- Be willing to serve for a full **one (1)** year term.
- Recommended proficiency with Word, Excel and the email process since much communication is done utilizing this software and technology.

PLEASE NOTE: Board members are not compensated.

If you have the time and dedication and are interested in this highly rewarding position, please submit your resume (remember to include your PRINTED name, address, telephone number and unit(s)/week(s) owned) or fill out the Candidate Nomination Form.

The Candidate Nomination Form can be obtained by contacting the resort using the below contact information or by downloading the form from the Owner's Corner on the resort's website at www.berkshirebeachclub.com. The password for access to the Owner's Corner is "**beachclub**".

Please return your Candidate Nomination Form to reach us no later than **September 7, 2023.**

By Regular Mail: Berkshire Beach Club of Deerfield
500 North A-1-A
Deerfield Beach, FL 33441-3812

By Fax: 954-570-7515

By Email: gm@berkshirebeachclub.com

See Reverse Side

Berkshire Beach Club of Deerfield

Candidate Nomination Form

If you wish to be placed on the ballot for possible election to your Board of Directors, please fill out the following information and return as outlined below in order to reach us no later than **September 7, 2023**. **Please limit your response to no more than 250 words within the space provided.** Copies of all completed Candidate Nomination Forms will be included in the next Notice of Annual Meeting mailing to owners exactly as received with the address, telephone number and email address redacted.

PLEASE PRINT LEGIBLY

Name: _____

Address: _____

Telephone Number: _____ **Email Address:** _____

Interval Unit-Week(s) Owned (ie:14-37): _____

Education: _____

Qualifying Experience: _____

Objectives as a Director: _____

Do you have a relationship or affiliation which involves you in any way with the development, sales, management or Board of Director's participation of a timeshare resort and, if so, please explain:

Please return your Candidate Nomination Form to reach us no later than **September 7, 2023**.

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