

Dear Shareholders,

Just a reminder that the Annual Meeting will be held at 7:00 pm next Tuesday evening, February 20th. As of today we only have 23 limited proxies turned in.

The purpose of the proxy is to establish a quorum so the meeting can be held. If no quorum is established then the meeting cannot be held. If that happens the co-op will have to incur the expense to re-send the notices and arrange a subsequent meeting.

If you are **NOT GOING TO ATTEND** the meeting then it is imperative that you return your proxy. At this point it is too late to mail it in but you can still fax it in (561-582-8008) or you can scan it and email it in ([palmworth2850@gmail.com](mailto:palmworth2850@gmail.com)).

If you are going to attend the meeting **IN PERSON** then you don't need to return a proxy.

I have attached a proxy form if you need one.

Thank you,

Andy Miller  
**Property Manager**  
**Palm Worth**  
**Phone: 561-582-5815**