CARLTON PALMS CONDOMINIUM ASSOCIATION INC. 224 E GARDEN STREET, SUITE 8 PENSACOLA, FL 32502

850-470-9707	

2 nd Notice of Annual	Meeting

October 1, 2025

Dear Carlton Palms Owners,

Enclosed are the documents for the Second Notice of Carlton Palms Condominium Annual Meeting to be held on <u>Tuesday</u>, <u>October 28</u>, <u>2025</u>, <u>at 6pm</u> in the Carlton Community Room.

Please read the contents of this package carefully. Complete the required forms and ballot and return via postal delivery, email, or drop off to the Association Office ASAP.

1. Second Notice package contains the following documents:

2nd Notice and Agenda for the Annual Meeting, 2024 Annual Minutes, a Designated Voting Representative form, Financial Proxy form, (with one item that requires a signature), Amendment Proxy (that requires a yes or no vote and a signature), a stamped envelope labeled to return the two proxies and the Designated Voting Representative form **ONLY**, Important Ballot Information, Ballots to vote for the Board of Directors and their candidacy information sheets, Ballot envelope and Ballot Return Envelope.

If you have purchased your unit since the last Annual Meeting or have changed names on the deed, please read the directions on this form carefully. To be a Designated Voter, **the person's name must be on the deed**. If a married couple owns the unit, it does not require a Designated Voter Representative form as they are considered a single entity.

The Designated Voter Representative form must be signed by all owners of record and returned no later than 5pm, Friday, October 24, 2025

2. Please note that the Association must have proxies from 50% (74) of the unit owners in hand to hold the Annual Meeting. You can send your proxy back in the stamped self-addressed envelope included in the package or scan and email it to: CarltonPalmsOffice@gmail.com.

The Financial Proxy and the Amendment Proxy forms must be signed by all owners of record and return no later than 5pm, Friday, October 24, 2025

The Proxies enclosed have one Limited Power items that require a vote:

Item 1. It is an annual financial vote to ensure that any funds in the Carlton Palms Condominium general operating account on 12/31/2025 are not taxed. Since these funds will be used to pay operating expenses in 2026

Item 2 is a proxy for an amendment to officially change directors from 3 to 5.

Return to:

Carlton Palms Condominium Association 224 E. Garden Street, Suite 8, Pensacola, FL 32502

Sincerely, The Carlton Palms Condominium Association Board of Directors.

SECOND NOTICE

AGENDA CARLTON PALMS CONDOMINIUM ASSOCIATION, INC. ANNUAL MEETING AND ELECTION OF DIRECTORS TUESDAY, OCTOBER 28,2025 AT 6:00 PM IN THE CARLTON ROOM

CALL MEETING TO ORDER ROBERT (BOB) BAULSIR, JR, PRES.

SELECT A COMMITTEE TO ESTABLISH QUORUM BY PROXIES SUBMITTED & OWNERS PRESENT (74)

ESTABLISH ELECTION OVERSITE COMMITTEE

INTRODUCTION OF UNIT OWNERS PRESENT ROBERT (BOB) BAULSIR – REVIEW OF 2025 STATUS

APPROVAL OF 2024 ANNUAL MINUTES

APPROVAL OF THE FINANCIAL PROXY

VOTES REQUIRED FOR FINANCIAL PROXY (74)

APPROVAL OF BOARD OF DIRECTORS AMENDMENT

VOTES REQUIRED FOR APPROVAL OF BOARD OF DIRECTORS AMENDMENT PROXY (MAJORITY OF OWNERS PRESENT OR BY PROXY)

SUZANNE BLANKENSHIP - ASSOCIATION ATTORNEY

OPEN QUESTION AND ANSWER PERIOD

ANNOUNCEMENT OF NEW DIRECTORS -

ADJOURNMENT

Posted on October 1, 2025

Carlton Palms Board of Directors

SINGLE AGENDA MEETING CALL TO ORDER

1. Brief meeting of new Board to elect officers and to set meeting dates.

Posted on October 1, 2025

Carlton Palms Condominium Association Board of Directors.

Carlton Palms Annual Owners Meeting and Election of Directors October 29th,2024 6:00 PM Carlton Palms Community Room

Call Meeting to Order by Kitty Callan, President.

Meeting called to order at 6:16 PM

Management present: Sandra Ward and Steven Ward

Guest speakers: Suzanne Blankenship and Greg Tober

Owners present: Patrica Dees, Annie Savoie, Richard Jernigan, Carl & Denise Schepper, June Stinnett, Wanda & Rene LeSieur, Margeret Seymour, Rubbie Shery, Robert & Lora Baulsir, Helen Turner, Hilary Gilles, Eric Schmits, Barbarette & Warren Warren, Colton Johnson, Rob Townsend, Claire Low, William Stone, Kitty Callan, Robert Taylor Anthony Knox, Pete Hunt, Nancy Low, Dan Ahearn, Sharon Halford, Marc & Rebecca Cabassa, Derek & Leslie Hancock, Michael LeBlanc, Craig Bixler, Don Posey, Robert & Janis Walker, John & Patricia Quigley, Ed Clark, Frances & Everette Havard, Teresa Kelly, Audrie Kelly, Rebecca Stinson, Norma Pecorraro, Kelly Overholser.

Selection for the Election Oversight Committee: Three owners volunteered to count ballots, Anne Savoie, Derek Hancock, and Craig Bixler

Current president Kitty Callan introduced the guests, Suzanne Blankenship, and Greg Tober to answer questions from the owners.

Approval of the 2023 annual meeting minutes: Kitty Callan made a motion to accept the 2023 annual meeting minutes. This motion was seconded by Don Posey and was approved unanimously.

Approval of the financial proxy: Seventy-four votes are required for the financial proxy. The financial proxy, with at least seventy-four votes, was approved.

President Kitty Callan acknowledged owners who had helped the association over the past year: Robert Walker, for handling the association's website, DJ Nystrom for parking lot & pool monitoring, Barbarette Warren for the beautification committee, Pete Hunt for calling owners for important meetings, and for others who have helped on various projects throughout the year.

Open question and answer with the owners: This was a period when the owners could ask questions from our legal counsel, Suzanne Blankenship, regarding things that may be going on

at the current time and how she perceives certain rules, regulations, and other things that may affect the association. Suzanne Blankenship stated that she felt the association was on the right track and that the association, along with management, were managing and responding to issues well and in a timely manner.

Greg Tober was also present to represent the insurance company that insures Carlton Palms Association. Several unit owners asked questions regarding the status of the insurance industry.

Steve Ward and Sandra Ward, with the property management company, also gave updates on small projects and maintenance issues that have taken place in the past year, as well as future projects that will need attention by the association.

Announcement of the new board of directors.

Robert Baulsir Kitty Callan Don Posey Robert Walker Richard Jernigan

The meeting adjourned at 7:25 PM

Respectfully submitted by Richard Jernigan, S	Secretary
---	-----------

DESIGNATED VOTING REPRESENTATIVE

Each condominium unit has ONE VOTE

SELECT ONE (1) OWNER LISTED ON THE TITLE TO VOTE, receive communications, sign proxies and/or receive ballots for election of Board of Directors.

ALL UNIT OWNERS MUST SIGN THIS FORM.

CARLTON PALMS CONDOMINIUM ASSOCIATION INC.

Print Name of Co-Owner 1:	
Address: 224 E. Garden Street, Pensacola, FL	Unit#
Sign Here:	Date
Print Name of Co-Owner 2:	
Address: 224 E. Garden Street, Pensacola, FL	Unit#
Sign Here:	Date:
I/we, the owners of Carlton Palms Condominium univote at the meeting of the Association according to the selected unit ownerRepresentative for our condominium unit.	• •
Note: If there are more than two (2) owners of a conowners may sign and date the back of this form.	dominium unit, the additional
A new DVR form can be summited at any time throu change their designated voter or all unit owners may the election ballot or the Limited Proxy line.	
Return to:	

Carlton Palms Condominium Association 224 E. Garden Street, Suite 8, Pensacola, FL 32502

LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit Number in Carlton Palms Condominium Association, Inc., appoints:
(PRINT NAME OF PROXY HOLDER)
or, if left blank by me, then Richard Jernigan, Secretary of Carlton Palms Condominium Association, Inc. as my proxy holder, to attend the annual meeting of the members of Carlton Palms Condominium Association, Inc. to be held on TUESDAY, OCTOBER 28,2025 at 6:00 p.m. in the Carlton Palms Community Room. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:
GENERAL POWERS (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.
I authorize and instruct my proxy to use his or her best judgment on all other matters that properly come before the meeting and for which a general power may be used.
LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). 1 SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:
 Should surplus funds remaining in the Association's budget at the end of the 2025 fiscal year be applied to the following year's 2026 budget as provided for in IRS Revenue Ruling 70-604?YesNo
DATE:
SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

SUBSTITUTION OF PROXYHOLDER

(Only	to be completed	if the named proxyholder is unable to attend the meeting)
The	undersigned,	appointed as proxyholder above, designatesto substitute for me in voting the proxy as set forth.
(print name)		
DATE:		
		Signature of proxyholder

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT IS GIVEN.

LIMITED PROXY

The undersigned, owner(s) or designated voter of Unit No in Carlton Palms Condominium Association, Inc., appoints:
(PRINT NAME OF PROXYHOLDER)
or, if left blank by me, then Richard Jernigan, Secretary of Carlton Palms Condominium Association, Inc. as my proxyholder to attend the annual meeting of the members of Carlton Palms Condominium Association, Inc. to be held Tuesday, October 28, 2025 at 6:00 pm. at Carlton Palms Community Room. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:
GENERAL POWERS (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).
I authorize and instruct my proxy to use his or her best judgment on all other matters that properly come before the meeting and for which a general power may be used.
LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:
Florida law requires a board of at least five (5) members. You are being requested to approve amendments to the Articles of Incorporation and the Bylaws to confirm these documents to the requirements of the Condominium Act to alleviate confusion.
Should Article IX, Section A. of the Articles of Incorporation and Bylaws be amended as follows?
A. The form of administration of the Association shall be by a Board of <u>five (5)</u> three (3) Directors.
Yes No
DATE: SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER
SUBSTITUTION OF PROXYHOLDER (Only to be completed if the named proxyholder is unable to attend the meeting)
The undersigned, appointed as proxyholder above, designates to substitute for me in voting the proxy as set forth above. (print name)
DATE:
Signature of proxyholder

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT IS GIVEN.

IMPORTANT BALLOT INFORMATION

Florida law now permits a unit owner to cast an election ballot by e-mail as an alternative to casting a vote by the traditional secret ballot/envelope method. If you prefer to vote with an e-mail ballot, you must use a different type of ballot that contains spaces to type in your unit number and your first and last name, along with a lack of secrecy disclosure as required by law. *E-mail ballots are not secretive*. If you do not want to waive the secrecy of your vote, then vote with the paper ballot and envelopes herein provided. If you still prefer to cast your ballot via email instead, you will need to download and print the proper email ballot available on the Association's website at CarltonPalmsPensacola.com.

Completed e-mail ballots must then be sent to CarltonPalmsBallots2025@gmail.com.

Please carefully note that you may **only** vote via **one** of these methods. Do not send in duplicate ballots, and only vote with the proper ballot based upon the voting method you have chosen.

Email Ballot for 2025-2026 Board of Directors

- 1. Download the ballot from CarltonPalmspensacola.com website.
- 2. Vote for no more than five (5) candidates by checking the box next to their names.
- 3. Sign your name in the section below, along with the unit number(s) you own.
- 4. Email your completed ballot to **CarltonPalmsBallots2025@gmail.com**

Election Ballot for the Board of Directors of Carlton Palms Condominium Association 2025-2026

Instructions:

- 1) Vote for no more than 5 candidates by circling their names.
- 2) To ensure the secrecy of your ballot, DO NOT SIGN IT.
- 3) Do not place anything other than your ballot in an envelope labeled BALLOT.
- 4) Seal and insert the **BALLOT** envelope inside **BALLOT RETURN ENVELOPE** and sign the top left corner of the envelope.
- 5) Place a stamp on the **BALLOT RETURN ENVELOPE** mail ballot or drop it off at the Association Office without a stamp, by <u>5PM FRIDAY, OCTOBER 24th, 2025.</u>

Robert Baulsir

Kitty Callan

Richard Jernigan

D Jay Nystrom

Barbarette Warren

Warren Warren

REMINDER: BALLOT RETURN ENVELOPE MUST BE SIGNED BY THE UNIT OWNER/VOTING REPRESENTATIVE ON THE TOP LEFT CORNER OF THE ENVELOPE FOR YOUR VOTE TO COUNT!

Robert W. Baulsir, Jr

224 East Garden Street Pensacola Florida, 32502 .Condo 214 (615) 384-0964 bobcarltonpalmsbod@gmail.com

Senior executive with a distinguished 30+ year career of creating vision, identifying opportunities, developing and managing top performing teams, delivering on-time and under budget multi-million dollar projects and providing first class transit services.

PROFESSIONAL EXPERIENCE

Trinity Metro Transportation Authority – Chief Executive Officer November, 2019-2021

- Managed all aspects of the company.
- Responsible for a \$120-million operating budget and \$100 million in capital procurement.

Trinity Metro Transportation Authority – Senior Vice President November, 2014-2019

• Served as the Manager for the \$1.2 Billion TexRail project and supervised the Engineering, Safety, Security, Finance, IT and Operations Departments.

Nashville MTA and Davidson Transit Organization 1999 – 2014

- Nashville MTA Progressively responsible positions leading to General Manager of Administration.
- Davidson Transit Organization President of 501(c)3 with 581 employees (began as Vice-President).
- DTO President of the Pension Committee.

Metro RTA Akron, OH 1990 - 1999

• Held progressively responsible positions with Metro RTA. Held the position of Assistant Director of Maintenance at my departure.

EDUCATION

SUNY Farmingdale NY, University of Phoenix, BS Business Management.

PROFESSIONAL ASSOCIATIONS / BOARDS

Founding member of Transit Association of Procurement Professionals.

Member of the APTA International Bus Roadeo Committee and Bus Rapid Transit Council

Serve as a national mentor in the APTA Emerging Leaders Program.

Board Member, North Texas Commission

Board Member, Tarrant Transit Alliance

Current Board President Carlton Palms

Honorably discharged U.S. Army Veteran serving 3 years on the President's Rapid Deployment Force in the 101st Airborne Division.

My name is Kitty Callan, currently owner of 2 units, and I hope to continue serving on the Carlton Palms Condominium Association's Board of Directors. I moved to Carlton Palms in December 2012 as a renter. I enjoyed the experience of living in Carlton Palms enough to eventually buy two units. I attended board meetings after purchasing a unit as my primary residence. My active attendance at board and budget meetings led to my serving on the Carlton Palms Board.

Past Experience:

An experienced businesswoman with more than 50 years of success working in retail, information technology, real estate, childcare, and esthetics. Volunteer work includes everything from handling 'special needs' care for all ages, teaching Sunday school, serving as a Cub Scout Leader, coaching young runners at a local middle school, and working at local foot races, etc.

Currently a licensed Facial Specialist and Body Wrapper in the state of Florida with more than 20 years of practice at Cordova Skin Care. I was also certified as a Paramedical Esthetician, providing Intense Pulsed Light treatments for more than 16 years. Served as Adjunct Instructor at PSC January 2006 - 2012, also serving on the PSC Board for two years. References will be provided upon request.

Education:

Completed high school, some college but went technical - 5 years total of technical schools; educated and worked as licensed realtor in Maryland from 1982 - 1990; completed Facial Specialist education at Pensacola Junior College (PJC) with perfect attendance, continuing education at esthetic forums annually with additional vendor education from Synergie, Bio-Therapeutic, Circadia, Obagi, Dermavista, Edimi, Dermaware, Acutron, Palomar (IPL), Eva's Esthetics (waxing), the Dermal Institute and special Synergie training for 'body sculpting' at Alyne Medical Rejuvenation Institute w/Dr. Antonio (S FL). Also attend periodic NGCCCs to attain education for duties on the Carlton Palms Board.

I would like to continue increasing Carlton Palms' value by continuing improvement of the property while keeping within budget.

Signature and date

Richard Jernigan

Board Member Nominee for the 2025-2026 year Carlton Palms Homeowners Association

QUALIFICATIONS FOR BOARD MEMBER POSITION

- Over 30 years of experience in residential property management, both personal properties and as an apartment community manager.
- Property owner Along with my partner, Stewart Ramsay, I have owned and managed multiple properties in three states, including both houses and condominiums (three units at Carlton Palms). Currently Managing 22 residential properties including single-family homes, condos, and duplexes.
- Property Manager Managed Class A apartment communities, new construction, distressed properties and renovated properties. I have simultaneously managed two properties for 10 years with over 700 units in total. I have also worked in commercial property management for a large upscale developer in Birmingham, managing retail and office space.
- Board experience I have served on the board of the Carlton Palms homeowners association for several years, serving as Secretary/Treasurer.
- 22 years of experience with renovating and managing multiple properties, including handling of budgets and accounting records for each project.

During the past years on the board, I have worked on many projects to help make Carlton Palms a great place to call home. I would like to continue to be an asset to the board and owners of Carlton Palms as we move into 2026. I am excited to continue to dedicate myself to making Carlton Palms the best downtown condo community.

Sincerely, Richard Jernigan

Joakim "D'Jay" Nystrom

Carlton Palms Condo Assn Board Member 224 East Garden Street Pensacola, FL 32502

Email: DJayCPBoD@gmail.com

Fax: 850.607.2735

Retired United States Navy Veteran (22 Years), Commissioned Florida Notary Public (5+ Years), Santa Rosa County Public School Teacher (2 Years).

INTRODUCTION

I've been an on-site resident/unit owner at Carlton Palms since 2006. In the 19 years, I've seen the good and the bad, and big improvements at Carlton Palms Condominium. Yes, our CAM fees are HIGH, and we ALL would love to see them reduced to reasonable rates (Homeowner's Association fees). I strongly believe we are going the right direction to continue the improvements; CAM Fees, Life of our Historic Building, Front Office Management, and more, including Building Insurance, Parking Lot/Rooftop Maintenance, Redecoration of the Lobby, Liven-up The Carlton Room, Trash, Washer and Dryer in Laundry Rooms, In/Outdoor Pools, and our Titanic looking Hallways.

EXPERIENCE

- Oversee strategic planning, budgeting, and implementation of present and long-term goals.
- Provide guidance and direction to other board members and management.
- Ensure Carlton Palms operates in compliance with Florida Condominium Laws.
- Monitor the progress of building maintenance projects.
- Participated in board meetings and provided input on decisions.
- · Analyzed financial data to identify areas for improvement.
- Collaborated with Board Members to develop and implement initiatives to improve Carlton Palms' efficiency.

BOARD MEMBER SKILLS

• Strategic Planning • Financial Analysis • Team Leadership • Project Management • Regulatory Compliance • Public Speaking • Communication

CONCLUSION

In summary, as a dynamic, results-driven Volunteer Board Member, I would like to continue overseeing the budget, building requirements and regulations, and improving operational efficiency.

Barbarette D. Warren

September 17, 2025 Carlton Palms Association 224 East Garden Street Pensacola Florida, 32502

Carlton Palms Condominium Association Board Member Candidacy

To Owners and Investors:

I am writing to ask for your vote in supporting my candidacy interest to become elected as a Carlton Palms Condominium Association Board of Director.

My experience, responsibilities and accomplishments I believe have provided me with a strong understanding of relevant skills, knowledge and confidence to make a meaningful contribution to the Carlton Palms Condominium Association.

As a volunteer for the Carlton Palms Association as the Chair of the Carlton Palms Beautification Volunteer Committee (BVC), and creating the Mission Statement:

"The BVC is the deliberate and strategic effort to enhance the visual appeal and functionality of the Carlton Palms physical environment. This encompasses a wide array of volunteer beautification initiatives to include the interior, exterior and surrounding grounds of the complex incorporating sustainable design initiatives as required. The Carlton Palms condominium can only benefit from improvements. Whether the grounds and buildings are in need of minor or extensive improvements, there's plenty the BVC can do to increase the enhancement of the facility and foster the participation and membership of the committee representing the owners of Carlton Palms".

I would like to extend my volunteer services by requesting your support and vote for my candidacy to the Carlton Palms Association Board of Directors.

As a seasoned professional, part of my background consist of being Retired Military USN with honors; Business owner, Family Therapist, Master's Level Addiction Professional MCAP, Supreme Court of Florida Certified Court Appointed County Mediator, and Certified Correctional Officer FDLE.

In addition to my professional experience, I am a follower of Christ, a dedicated and loyal individual who is committed to making a positive impact in the organizations I am a part of. I am excited about the opportunity to bring my skills, experience, and enthusiasm to the Carlton Palms Association and a meaningful contribution to its continuous success.

Respectfully,
Barbarette D. Warren

Warren, Warren

224 E Garden St Pensacola, Fl. 32502

15 Sept. 2025

Greetings to All:

To my fellow members of Carlton Palms,

As a fellow owner and resident of this community, I am writing to express my interest in serving on the Carlton Palm's Association Board of Directors. With the upcoming election, I believe my experience as a tradesman of 35 years, small business owner, Military Veteran, and a Roger Williams University graduate with a minor in business would be a valuable asset to this Board of Directors.

I acknowledge that I have read and understand the guidelines for nomination and intend to follow the rules and procedures as outlined. I am committed to serving with integrity and working collaboratively with my fellow board members, owners, and residents to make decisions that are in the best interest of the entire community. I will be an active and approachable board member, always willing to listen to owner's concerns and new ideas. Additionally, my experience and acquired relevant skill sets, community-oriented mindset, and a commitment to service have previously been demonstrated by providing information, research, and points of contact saving our association \$10,000 plus in contractual expenses. As a previous board member I will continue to be informed, trustworthy, and passionate about improving our community in a cost conscientious manner in continuing to make Carlton Palms a proud place to live and work.

My primary goal in summary is to address our community concerns, and to work effectively with fellow board members and management.

Please include my name on the ballot for the upcoming Carlton Palm's Condominium Association Board of Directors election. Serving on the board is a serious commitment, and I am prepared to dedicate the time and energy necessary to fulfill these responsibilities. I ask for your support and vote, Thank you for your consideration. I look forward to the opportunity to serve you and our community.

Sincerely,

, Warren