CHATHAM Q CONDOMINIUM ASSOCIATION, INC.
WEST PALM BEACH, FL 33417

SECOND NOTICE OF ANNUAL MEETING

December 18, 2025

Dear Owner,

NOTICE is hereby given of the 2026 Annual Meeting of the Members. The meeting has been scheduled for **January 12, 2026, at 10:00 AM, at the Clubhouse Room D**. Enclosed you will find a Proxy to be used for the establishment of a QUORUM ONLY. A majority of all Association members must be present, in person or by proxy for business to be conducted. There are no nominations from the floor per Florida Statues. It is important that you attend the meeting. Please follow the enclosed instructions. The Proxy form must be received no later than **January 12, 2026**.

The following candidates will take office at the Annual Meeting.

Francine Galazzo
Peter Kandell

Annual Members Meeting Agenda

1. Call to Order
2. Establish Quorum
3. Proof of Notice of Mailing
4. Announcement of Board Members
5. Approval of Previous Annual Meeting Minutes
6. Officer Reports
7. Unfinished Business
8. New Business
9. Adjournment

Notice
Organizational Board Meeting Agenda
Meeting to follow the Annual Members Meeting if time allows.

1. Call to order
2. Establish Quorum
3. Election of Officers
4. Unfinished Business
5. New Business
6. Adjournment

Sincerely,
Board of Directors
Chatham Q Condominium Association, Inc.

CHATHAM Q CONDOMINIUM ASSOCIATION, INC.

PROXY

INSTRUCTIONS: It is important that you complete and return this proxy so that a quorum can be obtained. Please fill in your property address and the name of the person you desire to be your Proxy holder if other than the Association secretary, date, sign and return this Proxy IN THE ENVELOPE PROVIDED, SO THAT IT REACHES the Association no later than **January 12, 2026**. If the association has a Voting Certificate on file for your unit, only the voter named in that Voting Certificate may sign this proxy, otherwise all unit owners must sign.

Proxies are for Quorum only

I / We, the undersigned, being either all the owners of, or the person designated voter by a valid Voting Certificate, for the property located at UNIT #_____ in Chatham Q Condominium Association, Inc.
(Check one)

_____ A) Secretary of the Association, on behalf of the Board of Directors,

OR

_____ B) _____ (if you check B, write in the name of your proxy) as my proxy holder, to attend the meeting of the members of Chatham Q Condominium Association, West Palm Beach, FL to be held **January 12, 2026, at 10:00 AM, at the Clubhouse Room D.** Failure to check either (A) or (B), or if (B) is checked, failure to write in the name of the proxy, will be deemed the appointment of the Secretary of the Association as your proxy holder.

Dated: _____, 2026.

_____
Member

_____
Member

SUBSTITUTION OF PROXY

(For use by proxy holder if necessary)

The undersigned, appointed as proxy above, does hereby designate _____ _____ to substitute for me in the proxy set forth above.

DATED this _____ day of _____, 2026.

_____
Proxy Holder

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 was given.