Colonial Manor West Apartments Condominium Association 2424 NE 9th St Fort Lauderdale, FL 33304

From: Board of Directors To: All unit owners

Subject: 2023 Annual Meeting & November Board Meeting Notices

Date: October 21, 2022

Enclosed in this mailing are several important notices:

1) The "First Notice of Date of 2023 Annual Meeting" as required by Florida Law.

- 2) A copy of the "Notice of Intent to be a Candidate of the Board of Directors" If you wish to run for the Board of Directors you must complete this form and submit it to the Association <u>no later</u> than Nov. 23, 2022.
- 3) A copy of the "Certificate of Appointment of Voting Representative". NOTE: The names of ALL the titled owners of your unit are indicated on the address label for this mailing. If this label shows that your unit is owned by 2 or more individuals or by a corporation, then you MUST have a voting certificate on file with the Association indicating the name of the individual authorized to vote on behalf of your unit. Without this voting certificate, you will not be able to vote at the Annual Meeting. (Note: If you have previously submitted such a document for prior elections and there are no changes, then this certificate is still in effect). If you are the sole owner of your unit, there is no need to submit this certificate.
- 4) Notice of an upcoming Board of Directors meeting to be held on **Wednesday**, **Nov. 9, 2022 at 5:00PM** to discuss and adopt our 2023 Budget and required Reserve funding.
- 5) A copy of the proposed 2023 Budget.

All of these documents have also been emailed to all owners who have supplied us with their email address. They have also been posted on our web site at <u>colonialmanorwest.yolasite.com</u> under the tab labeled "Annual Meeting".

Per the existing Boards vote that will be ratified at the **November 9, 2022** Budget Meeting, the Annual Meeting has been scheduled for <u>Saturday</u>, <u>January 14th</u>, <u>2023 at 1:00PM in the Community Room</u>. Please make every effort to attend this meeting.

Should you have any questions, please contact myself or any other board member.

Sincerely,

Jillian Panzella, Property Manager Colonial Manor West Condo Association Email address: colonialmanorwest@gmail.com

Enclosures: First Notice of Date of Annual Meeting

Notice of Intent to be a Candidate of the Board of Directors

Certificate of Appointment of Voting Representative (only for units with multiple owners)

Nov. 9th Board Meeting Notice Copy of the proposed 2023 Budget

FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION FOR COLONIAL MANOR WEST APARTMENTS CONDOMINIUM ASSOCIATION, INC. AND PROCEDURE FOR QUALIFYING FOR BOARD

TO ALL MEMBERS:

On **Saturday, January 14, 2023, at 1:00 PM, in the Community Room** at Colonial Manor West, 2424 NE 9th Street, Fort Lauderdale, Florida, the Annual Meeting of the Association will be held for the purpose of electing directors, voting to waive reserves 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 **November 23, 2022** you must give written notice, either by mail or in person, to the Association of your intent to run for the Board, addressed to the Association's mailing address: **Colonial Manor West Apartments Condominium Association, Inc., c/o Secretary, 2424 NE 9th Street, Fort Lauderdale, FL 33304.** The enclosed "Notice of Intent to be a Candidate for the Board/Candidate Certification Form" may be used for that purpose.

You may submit an "Information Sheet", no larger than 8.5 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association on or before **November 23**, **2022**. Please note that it is the position of the Division of Condominiums, Timeshares and Mobile Homes (the "Division") that you must also submit a Certification Form attesting to your reading and understanding of the governing documents, condominium laws and governmental agency regulations. The enclosed notice of Intent/Candidate Certification Form may be used for this purpose, but if you choose to use a separate form, the Candidate Certification Form must be submitted to the Association on or before **November 23**, **2022**.

The Information Sheet and ballots 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 representative will be for your unit <u>only if your unit is owned by more than one person or by a corporation</u>. Please note the following information about VOTING CERTIFICATES:

- A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by more than one person (even if husband and wife) or by a corporation. A voting certificate is **not** needed if the unit is owned by only one person.
- A voting certificate is **not a proxy** and may not be used as such. Only an owner or the appropriate corporate officer may be named on a voting certificate, **not a third party**.
- A voting certificate must be signed by all of the owners of the unit or the appropriate corporate officer.
- A voting certificate is enclosed with this notice for your use if needed.
- 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: October 21, 2022

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS

OF

COLONIAL MANOR WEST APARTMENTS CONDOMINIUM ASSOCIATION, INC. AND CONDOMINIUM ASSOCIATION CANDIDATE CERTIFICATION FORM*

I, (print name)	hereby place my name in
nomination as a candidate for the Board of Directors.	I (circle one) am/am not enclosing an Information Sheet
about myself. I understand that I am responsible for the	e accuracy of the information contained in the Information
Sheet.	
I certify that I have read and understand, to the best	t of my ability, the governing documents of Colonial Manor
West Apartments Condominium Association, Inc. and the	e provisions of Chapter 718 and any applicable rules.
Date:	
SIGNATURE:	
*required by section 718.112(2)(d)3, of Chapter 718, I	Florida Statutes.
	OWELONG OF THE CONDOMINANT ACT WOL

- PLEASE NOTE: UNDER THE AMENDED PROVISIONS OF THE CONDOMINIUM ACT, YOU WILL NOT BE ELIGIBLE FOR 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;
- II. YOU WERE A DIRECTOR WHO WAS SUSPENDED OR REMOVED BY THE DIVISION AND SUCH SUSPENSION OR REMOVAL TIME PERIOD IS PENDING;
 - YOU ARE CURRENTLY A DIRECTOR AND YOU ARE MORE THAN 90 DAYS III. DELINQUENT IN THE PAYMENT OF REGULAR ASSESSMENTS;

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 A PERIOD OF (NO LESS THAN FIVE YEARS AS OF THE DATE OF THE ELECTION); AND/OR

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.

☐ You are the only owner of your unit. You do NOT have to submit a Certificate of Appointment.
□ Your unit is owned by more than 2 individuals or by a corporation. You MUST have a Certificate of Appointment on file with the Association if you wish to vote on board members or reserves. You currently DC NOT have such a certificate on file. Please complete the enclosed certificate and return it to us.
□ Your unit is owned by more than 2 individuals (or by a corporation). We already have a Certificate of Appointment on file designating as the voting representative for your unit. Submit a new certificate only if there is a CHANGE in the voting representative.
□ You are the only owner of your unit. You do NOT have to submit a Certificate of Appointment.
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LIMITED PROXY

The undersigned owner(s) or designated voter of unit No in Colonial Manor West Apartments appoints (Check one):
a) The 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 Colonial Manor West Apartments Condominium Association, Inc. to be held on Saturday, January 14, 2023 at 1:00 PM in the Community Room at Colonial Manor West, 2424 NE 9th Street, Fort Lauderdale, FL 33304. 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:
<u>GENERAL POWERS</u> – (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 which properly come before the meeting and for which a general power may be used.
<u>LIMITED POWERS</u> (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).
I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:
1) Should the reserves required by Section 718.122(2)(f), Florida Statutes, be waived for the 2023 fiscal/calendar year?
□ YES □ NO
WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES, MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.
Dated:, 20

SIGNATURE(S) OF ALL OWNERS OR THE DESIGNATED VOTER

^{*}Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the Secretary of the Association as your proxy holder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxy holder if they wish to appoint a substitute proxy holder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate					
to substitute for me in the proxy set forth above.					
DATED:	, 20				
		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

LIMITED PROXY - PAGE 2 OF 2

Send this proxy to:

Secretary Colonial Manor West 2424 NE 9th St Fort Lauderdale, FL 33304

Or drop it in the Association's mail drop box located next to the first-floor elevator.

NOTE: Proxys must be received before the annual meeting to be valid.

NOTICE - BOARD MEETING (2023 Budget Meeting)

Wednesday, November 09, 2022; 5:00PM Community Meeting Room

Zoom: https://us02web.zoom.us/j/5473428528

AGENDA

- Review and approve minutes of the previous board meeting on 10/11/22.
- Review and approval of the proposed 2023 budget (both with and without reserves). NOTE: A copy of the proposed budget is on back of this page.
- Reserve Fund Discussion
- Other business.
- Owner questions and comments.
- Adjourn.

Jillian Panzella, Property Manager

Posted: 10/21/2022

COLONIAL MANOR WEST APARTMENTS CONDO ASSOC. INC. Budget Analysis for 2023

January - Sept 2022

	2022		2022	2023		2022	2023	
		Actual	Monthly Actual	BUD ANNUAL ANALYSIS		Budget	PROP BUD	
Income								
4000 - Maintenance Income		120,627.03				156,190.00	\$ 217,650.00	
4200 - Laundry Income		974.30		1,400.00		2,000.00	\$ 1,400.00	
4900 - Allowance for Uncollectibles				-1,000.00		-1,000.00	\$ (1,000.00)	
Total Income	\$	121,601.33			\$	157,190.00	\$ 218,050.00	
Gross Profit	\$	121,601.33			\$	157,190.00		
Expenses			9					
6000 - Accounting Fees - Mike Moskowitz		4,460.00	495.56	6,541.33		6,100.00	\$ 6,000.00	
6050 - Bank Charges		25.00	2.78	36.67		90.00	\$ 50.00	
6100 - Common Area Expenses		537.07	59.67	787.70		1,500.00	\$ 1,000.00	
6140 - Electricity - FPL			0.00	0.00		4,000.00	\$ 5,000.00	
Electricity - Main		3,117.45	346.38	4,572.26				
Electricity - Small Light	-	197.37	21.93	289.48				
Total 6140 - Electricity - FPL	\$	3,314.82	368.31	4,861.74	\$	4,000.00	0.500.00	
6200 - Elevator Maintenance - Motion Elevator		1,492.11	165.79	2,188.43		4,000.00	\$ 2,500.00	
6230 - Elevator Telephone Expense - Verizon		397.19	44.13	582.55		400.00	\$ 600.00	
6310 - Fire Protection Services - A Tech			0.00	0.00		1,500.00	\$ 1,500.00	
6360 - Gas Expenses - TECO		2,238.16	248.68	3,282.63		2,000.00	\$ 3,500.00	
6400 - Insurance			0.00	0.00				
Commercial Liability		5,975.20	663.91	8,763.63		7,000.00	\$ 7,000.00	
Commercial Property + Wind			0.00	0.00		49,000.00	\$ 90,000.00	
Directors & Officers Liability		1,355.44	150.60	1,987.98		1,000.00	\$ 1,500.00	
Fidelity & Crime		313.18	34.80	459.33		500.00	\$ 500.00	
Flood			0.00	0.00		8,000.00	\$ 8,000.00	
Total 6400 - Insurance	\$	7,643.82	849.31	11,210.94	\$	65,500.00		
6420 - Janitorial Services - ACE Cleaning		2,800.00	311.11	4,106.67		4,500.00	\$ 8,400.00	
6440 - Landscape Expenses - Tropic Star		2,240.00	248.89	3,285.33		3,000.00	\$ 3,500.00	
6460 - Legal Expenses		598.00	66.44	877.07		2,000.00	\$ 1,500.00	
6480 - Licenses & Permits		338.80	37.64	496.91		500.00	\$ 500.00	
6500 - Miscellaneous		365.94	40.66	536.71		1,500.00	\$ 1,000.00	
6690 - Pool Expenses - Aloha Pool Svcs			0.00	0.00		4,000.00		
01 - Monthly Maintenance		2,139.00	237.67	3,137.20				
02 - Add'l Services		568.00	63.11	833.07				
Total 6690 - Pool Expenses - Aloha Pool Svcs	\$	2,707.00	300.78	3,970.27	\$	4,000.00	\$ 4,000.00	
6700 - Property Management Services		2,500.00	277.78	3,666.67			\$ 15,000.00	
6730 - Redemption Credit		-10.61	-1.18	-15.56			\$ -	
6750 - Repairs & Maintenance			0.00	0.00		30,000.00		
ATech		1,599.65	177.74	2,346.15				
Mid-South Painting		6,200.00	688.89	9,093.33				
Paradise Service Tech.		15,572.50	1,730.28	22,839.67				
Repair & Maintenance		18,376.74	2,041.86	26,952.55				
Total 6750 - Repairs & Maintenance	\$	41,748.89	4,638.77	61,231.71	•	30,000.00	\$ 33,000.00	
6820 - Roof Contract - SK Quality Roofing	¥	2,000.00	222.22	2,933.33		8,000.00	\$ 2,500.00	
6860 - Termite Removal - Truly Nolen		540.00	60.00	792.00		600.00	\$ 600.00	
6900 - Waste Removal Services - Republic Services		340.00	0.00	0.00		5,000.00	φ 000.00	
·		2 602 05	289.32			5,000.00		
Waste Removal - Main		2,603.85		3,818.98				
Waste Removal - Recycling	_	1,496.99	166.33	2,195.59	_		\$ 5,500.00	
Total 6900 - Waste Removal Services - Republic Services	\$	4,100.84	455.65	6,014.57	Þ	5,000.00	\$ 15,000.00	
6920 - Water & Sewer Expenses - City of FTL		10,433.04	1,159.23	15,301.79	_	13,000.00	\$ 13,000.00	
Total Expenses	\$	90,470.07	10,052.23	132,689.44	\$	157,190.00	\$ 217,030.00	

RESERVE \$ 21,765.00

Total Budget with Reserve \$239,415.00

	Budget:	ANNUAL	MONTHLY	RESRV + BUD	ANNUAL	MONTHLY
	%					
Unit #	ownership	\$217,650		_	\$239,415	
101	2.2647%	\$4,929	\$411		\$5,422	\$452
102	2.3328%	\$5,077	\$423		\$5,585	\$465
103	2.3328%	\$5,077	\$423		\$5,585	\$465
104	2.5792%	\$5,614	\$468		\$6,175	\$515
105	2.3553%	\$5,126	\$427		\$5,639	\$470
106	2.3553%	\$5,126	\$427		\$5,639	\$470
107	2.3553%	\$5,126	\$427		\$5,639	\$470
108	2.3553%	\$5,126	\$427		\$5,639	\$470
109	3.8048%	\$8,281	\$690		\$9,109	\$759
110	2.1215%	\$4,617	\$385		\$5,079	\$423
111	3.5175%	\$7,656	\$638		\$8,421	\$702
112	2.2647%	\$4,929	\$411		\$5,422	\$452
201	2.2647%	\$4,929	\$411		\$5,422	\$452
202	3.5175%	\$7,656	\$638		\$8,421	\$702
203	2.1215%	\$4,617	\$385		\$5,079	\$423
204	3.8048%	\$8,281	\$690		\$9,109	\$759
205	2.1215%	\$4,617	\$385		\$5,079	\$423
206	3.5102%	\$7,640	\$637		\$8,404	\$700
207	3.5102%	\$7,640	\$637		\$8,404	\$700
208	2.1215%	\$4,617	\$385		\$5,079	\$423
209	3.8048%	\$8,281	\$690		\$9,109	\$759
210	2.1215%	\$4,617	\$385		\$5,079	\$423
211	3.5175%	\$7,656	\$638		\$8,421	\$702
212	2.2647%	\$4,929	\$411		\$5,422	\$452
301	2.2647%	\$4,929	\$411		\$5,422	\$452
302	3.5175%	\$7,656	\$638		\$8,421	\$702
303	2.1215%	\$4,617	\$385		\$5,079	\$423
304	3.8048%	\$8,281	\$690		\$9,109	\$759
305	2.1215%	\$4,617	\$385		\$5,079	\$423
306		\$7,640			\$8,404	\$700
307		\$7,640	\$637		\$8,404	\$700
308		\$4,617	\$385		\$5,079	\$423
309	3.8048%	\$8,281	\$690		\$9,109	\$759
310	2.1215%	\$4,617	\$385		\$5,079	\$423
311	3.5175%	\$7,656	\$638		\$8,421	\$702
312	2.2647%	\$4,929	\$411		\$5,422	\$452
otal	100.0000%	\$217,650	\$18,138		\$239,415	\$19,951

0000 115	
\$239,415	0.450
\$5,422	\$452
\$5,585	\$465
\$5,585	\$465
\$6,175	\$515
\$5,639	\$470
\$5,639	\$470
\$5,639	\$470
\$5,639	\$470
\$9,109	\$759
\$5,079	\$423
\$8,421	\$702
\$5,422	\$452
\$5,422	\$452
\$8,421	\$702
\$5,079	\$423
\$9,109	\$759
\$5,079	\$423
\$8,404	\$700
\$8,404	\$700
\$5,079	\$423
\$9,109	\$759
\$5,079	\$423
\$8,421	\$702
\$5,422	\$452
\$5,422	\$452
\$8,421	\$702
\$5,079	\$423
\$9,109	\$759
\$5,079	\$423
\$8,404	\$700
\$8,404	\$700
\$5,079	\$423
\$9,109	\$759
\$5,079	\$423
\$8,421	\$702
\$5,422	\$452
\$239,415	\$19,951