NOTICE OF ANNUAL MEETING

BOARDWALK ASSOCIATION INC.

The annual homeowners meeting for Boardwalk Condominium is to be held on Saturday, May 4, 2019 at 9 a.m. The meeting will be held at the Cobb Pinnacle Theaters located at 3780 Gulf Shores Pkwy Gulf Shores, AL.

Enclosed is a proxy form for your use in the event you are unable to attend the meeting but wish someone to vote on your behalf either for simply purposes of establishing a quorum or all matters that might be voted on at the meeting. There is no restriction as to who you give your proxy. The only requirement is they must be at the meeting. If you do not have someone that will attend the meeting to represent you, you may consider designating one of the members of the Board of Directors. A list of them is provided with this notice. All proxies must be fully completed, signed, and dated by the unit owner in order to be valid. Please be sure to print your name legibly under your signature and to put your unit number on the form. It is important to be able to reach a quorum so please return a proxy if you will not attend. Please mail your proxy to P.O. Box 3813 Gulf Shores, AL 36547 or fax to 251-968-5139 Attn: Michele Harrison.

If you have any questions about the meeting before May 4, please feel free to call David Bodenhamer at 251-968-2820