

**NOTICE OF ANNUAL MEETING
OF THE WINDJAMMER CONDOMINIUM ASSOCIATION OF
LAUDERDALE-BY-THE-SEA, FLORIDA, INC.**

TO ALL MEMBERS:

On *Friday, November, 13, 2009 at 4:00 p.m. at the Community Church, Lauderdale By The Sea, 4433 Bougainville Drive, Lauderdale By The Sea, Florida* the Annual Meeting of the Association will be held for the purpose of electing Directors, voting on a proposed amendment, and such other business as may lawfully be conducted.

A **Quorum** of all Association members must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy**.

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 week(s) owned by **more than one person** (even if husband and wife) **or a corporation**. A voting certificate is **not** needed if the unit week(s) is owned by only one person. A voting certificate is **not a proxy** and may not be used as such. A voting certificate must be signed by **all** of the owners of the unit week(s) or the appropriate corporate officer.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of appointing **another person** to vote for you in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit week(s) or the one among them that they designated on a voting certificate. If you intend to vote for Directors and do not attend the Annual Meeting, **you must vote by proxy**.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand-delivered, either by you or your proxy, or mailed to the Association at **C/O Diane Y. Boutin, Secretary, 4244 El Mar Drive, Lauderdale-By-The-Sea, FL 33308-5497**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy of another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form**, is enclosed with this notice for our use, if needed.

Again, please be sure to attend the Annual Meeting or send in your proxy, and submit a voting certificate if your unit week(s) is owned by more than one person or a corporation. Thank you for your assistance in conducting the business of your Association.

Dated: September 8, 2009

BY ORDER OF THE BOARD OF DIRECTORS

Diane Y. Boutin, Secretary