

The Reef Ocean Resort Association, Inc.

3450 Ocean Drive
Vero Beach, Florida 32963

Dear Association Members:

The Reef Ocean Resort Declaration of Condominium was prepared in 1980. The Bylaws of The Reef Ocean Resort Association, Inc. were amended and restated in 2008. Since that time, there have been a lot of changes to Florida condominium law. There are also a number of provisions in our Association documents that do not reflect how we operate. We have therefore decided that the Declaration of Condominium and Bylaws should be amended.

Enclosed please find proposed amendments to the Declaration of Condominium and proposed amendments to the Bylaws. As you can see, language that is being deleted is struck through with hyphens. Additions are underlined.

WE HAVE UNANIMOUSLY APPROVED THE PROPOSED AMENDMENTS AT A BOARD OF DIRECTORS MEETING. IT IS NOW NECESSARY FOR THE MEMBERS OF THE ASSOCIATION TO APPROVE THE PROPOSED AMENDMENTS AT A MEMBERSHIP MEETING. TO APPROVE THE PROPOSED AMENDMENTS, VOTE YES ON YOUR PROXY.

In additional to the proposed amendments, you will find enclosed a Notice of a Special Meeting of Members, scheduled for November 10, 2022, at 7:00 p.m., to be held at the Holiday Inn & Suites Oceanside, 3384 Ocean Drive, Vero Beach, and a Limited Proxy for the meeting. Whether or not you intend to attend the Special Meeting of the members, please complete, date, sign and return the enclosed Limited Proxy, in the enclosed, return, addressed pre-stamped envelope. If you know your unit and week number, they should be inserted on the first line. If you want to appoint someone other than the President of the Association as your Proxy, their name must be inserted on the second line. If you want the President to be your Proxy, you do not need to insert a name. You will then need to check the lines marked "YES" or "NO" for each of the seven amendments to the Declaration of Condominium and seventeen amendments to the Bylaws.

Your Proxy Holder will cast your Ballots as you direct them to. Your Proxy Holder must attend the meeting in order to vote for you. If you attend the membership meeting in person, you will be given a Ballot that you can use to vote upon the proposed amendments.

Please complete the Proxy and return it as soon as possible so we will have a quorum at the meeting and your vote will be counted, whether or not you attend the meeting.

Sincerely,

Board of Directors
The Reef Ocean Resort Association, Inc.