

# **Antiquers Aerodrome, Inc. (“Association”) Notice of Annual Shareholder Meeting and Election of Directors**

NOTICE is hereby given, in accordance with the Association’s By-Laws and Florida Statutes, that the Annual Shareholder Meeting of the Membership and Election of Directors will be held on the following date, at the time and place listed below:

**DATE:** Monday, December 8, 2025

**TIME:** 6:30 PM

**PLACE:** 6888 Skyline Drive, Delray Beach, FL 33446

The purpose of the Annual Meeting is to choose the number of Directors for 2026 and to elect the Directors.

**PROXIES:** If you cannot attend the membership meeting, it is important for you to designate a proxy holder that will be in attendance at the meeting to represent you, so that a quorum can be attained, and your vote on the size of the Board of Directors can be counted. A proxy form is enclosed with this notice and must be completed with date and returned to GRS Community Management, ATTN.: Meagen Cutchens for Antiquers Aerodrome, 3900 Woodlake Blvd., Suite 309, Lake Worth, FL 33463. You can also email your proxy form to [mcutchens@grsmgt.com](mailto:mcutchens@grsmgt.com).

**DO NOT PUT YOUR PROXY FORM IN EITHER INCLUDED BALLOT ENVELOPE! IF YOU DO SO YOUR VOTE MAY NOT COUNT.** Either mail it in a separate envelope or email it to Ms. Cutchens to the email address above.

**AGENDA**

**Annual Meeting**

1. **CALL TO ORDER/PROOF OF NOTICE**
2. **ROLL CALL/CERTIFICATION OF QUORUM** – Collection of Proxies
3. **VOTE ON UNAPPROVED MINUTES (IF ANY)**
4. **NEW BUSINESS**
  - a. Determine number of Board Members for the 2026 Term (the Board is currently five (5) members)
  - b. Election of Directors
    - i. Note that, as there are five (5) candidates, in the event that the Membership elects to have a five (5) member Board no election will be required, and all five (5) candidates will be seated as Board members.
5. **ADJOURNMENT**

**AGENDA**

**Organizational Meeting of the Board of Directors**

**Immediately following the Annual Meeting on December 8, 2025**

1. **CALL TO ORDER/PROOF OF NOTICE**
2. **ROLL CALL/CERTIFICATION OF QUORUM**
3. **ELECTION OF OFFICERS**
4. **ADJOURNMENT**

*/s/ John Van Lennep*

John Van Lennep, President

**GENERAL PROXY**

The undersigned, shareholder(s) property owner(s) of Antiquers Aerodrome, Inc. Lot/s \_\_\_\_\_ hereby appoints (Check One): \_\_\_\_\_ a) Secretary of the Board or another officer appointed by the Board of Directors, or \_\_\_\_\_ b) \_\_\_\_\_ (if you check b, write in the name of your proxy) as my proxyholder to attend the Annual Shareholders Meeting and Election of Directors to be held on **Monday, December 8, 2025 at 6:30 P.M. at 6888 Skyline Drive, Delray Beach, FL 33446**. Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Board or another officer appointed by the Board of Directors as your proxyholder. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, including to establish a quorum, with powers of substitution, except that this proxy may not be used for the election of Directors.

DATED: \_\_\_\_\_

SIGNATURE(S) OF OWNER(S) OR  
DESIGNATED VOTING MEMBER

\_\_\_\_\_  
\_\_\_\_\_

.....  
SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate

\_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_

PROXY

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.

**DECEMBER 8, 2025**  
**ELECTION ABSENTEE BALLOT**

You may either sign the bottom of this ballot to cast your absentee vote, or if you prefer to vote a secret ballot do not sign the bottom of this absentee ballot. Place your unsigned ballot in the "Ballot Envelope" with no identifying markings and mail or deliver to the association in the outer "Ballot Return Envelope" bearing shareholder name, address or the Lot & Block for which the vote is being cast, and the signature of shareholder(s) casting that ballot and seal it. Signature(s) will be verified by the secretary. **If property is jointly owned both signatures are required.**

Please note that the membership will be voting on the number of Board members at the Annual Meeting, prior to the collection of the ballots and tabulation of the votes.

**PLEASE NOTE the following instructions for the Number Ranking of your ballot votes as this will be required to accurately tabulate the results.**

Vote for no more than five (5) candidates. Next to each candidate for whom you cast a vote, place a number, from one (1) to five (5) indicating how you rank those candidates, in order of preference. If the Membership determines that the Board shall be less than five (5) members, your votes will be counted in the order you rank them, and any additional votes (past the actual number of open seats on the Board) will not be tabulated. **IF A BALLOT INCLUDES MORE VOTES THAN THE NUMBER OF OPEN SEATS ON THE BOARD, IT MUST INCLUDE A NUMBER RANKING OR THE BALLOT WILL NOT BE VALID AND CANNOT BE COUNTED.**

PLEASE VOTE BY NUMBER RANKING FOR UP TO FIVE CANDIDATES  
2026 BOARD OF DIRECTORS

\_\_\_\_\_ Michael Downs

\_\_\_\_\_ Luiz Ferreira

\_\_\_\_\_ Dr. Ira Fine, M.D.

\_\_\_\_\_ Eric Larson

\_\_\_\_\_ John Van Lennep

\_\_\_\_\_  
Homeowner's Signature

\_\_\_\_\_  
Homeowner's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

Date: \_\_\_\_\_

Date: \_\_\_\_\_