

**LIMITED EDITION CONDO OWNERS ASSOCIATION, INC.**

**NOTIFICATION OF ANNUAL MEETING  
&  
CALL FOR NOMINATIONS FOR THE BOARD OF DIRECTORS**

The annual meeting of the Association will be held at 6 pm on Monday, July 12, 2021 at the Community Room #1 at the Johnson City Mall.

There will be two vacancies to be filled on the Board. Please notify a current board member if you are interested in serving your community as a board member, or if you have someone you would like to nominate for that position.

**If you are unable to attend the meeting, please complete the following proxy statement and ask your designee to bring it to the meeting.**

**PROXY**

\_\_\_\_\_ date

I, \_\_\_\_\_, owner of unit # \_\_\_\_\_,

located at address: \_\_\_\_\_

do hereby assign: \_\_\_\_\_

to cast any votes on my behalf at the annual meeting on Monday July 12, 2021.

\_\_\_\_\_  
Signature of owner giving proxy

\_\_\_\_\_  
Print name of owner giving proxy

Directions to the Mall community room coming from Limited Edition:

Enter the mall property at the first drive off Sunset at the mall sign across from Elizabethton Federal Bank, **before** the Mountcastle Drive traffic light.

The room is located off the lower parking level of the mall between the rear entrance to the Belk kitchenware/men's store and the Belk women's store. The entrance is at the end of parking aisle 17 under a black awning.

Face masks are recommended and social distancing will be observed.

