

SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

C/o Century Management Consultants, Inc.

2950 Jog Road, Greenacres, FL 33467

**SECOND NOTICE OF ELECTION OF BOARD OF DIRECTORS
AND ANNUAL MEETING**

TO ALL MEMBERS:

Please take notice that the election of Directors of this condominium is scheduled to be held at **The Dos Lagos Clubhouse, 7 Via De Casas Sur, Boynton Beach, Florida 33426 on April 10, 2024 at 7:00 PM.** This will serve as notice that the Association's Annual Meeting will also be held at that time and place. Immediately after the Annual Meeting, there will be a meeting of the Board of Directors for the purpose of electing officers for the coming term.

The following procedures, as mandated by the Condominium Act are as follows:

The First Notice of Election and forms to be used for Notice of Intent to be a Candidate for the Board of Directors were sent to all Unit Owners at least 60 days prior to the date of the meeting.

Based on the Notices of Intent to be a Candidate that were returned, the candidates for election are (listed in alphabetical order):

1. Diana Angel
2. Ashley Kluthe
3. Gary Maresca
4. Debra McGrath
5. Simon Yuen

There is are five (5) Candidate for five (5) seats available on the Board. Pursuant to Florida Law, an Election of Directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Any vacant seat can be appointed by the Board. The Condominium Act does not allow for the nomination of candidates from the floor at an election of directors.

Enclosed is a proxy. The proxy, if you do not attend the meeting, should be returned to help establish a quorum of members. A majority of members must be present in person or by proxy in order for business to be conducted. Please return you fully completed proxy in the return envelope provided. The unit owner/voting member(s) must date, sign and indicate the unit/home which is being represented. It must be received prior to the meeting to be valid. All owners are requested to return their proxy by mail. Should you attend the meeting, you may if your wish, revoke your proxy at the meeting.

Sincerely,
The Board of Directors
Southlake I Condominium Association, Inc.

Encl.: Agenda, Proxy, Return Envelope

**NOTICE OF ANNUAL MEMBERSHIP MEETING
SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.**

A Florida Corporation
Not for Profit

To: All Members and Board of Directors of Southlake I Condominium Association, Inc.

Notice is hereby given pursuant to the Bylaws of Southlake I Condominium Association, Inc. to all Members and the Board of Directors of the Association, that the Annual Meeting will be held at **Dos Lagos Clubhouse, 7 Via De Casas Sur, Boynton Beach, Florida 33426 on April 10, 2024 at 7:00 PM. There will be a meeting of the Board of Directors for the purpose of electing officers immediately following the annual meeting at the same place.**

Annual Meeting Agenda:

1. Election of Chairperson
2. Proof of notice of Meeting, or Waiver Notice
3. Establishment of Quorum
4. Roll Call/Call to Order
5. Reading of the previous Annual Meeting Minutes
6. Officer's Reports
7. Committee Reports
8. **Confirmation** of New Board of Directors
9. Unfinished Business
10. New Business
11. Adjournment

Board Organizational Meeting Agenda:

1. Roll Call/Call to order
2. Election of Officers
3. Adjournment

SOUTHLAKE I CONDOMINIUM ASSOCIATION, INC.

LIMITED PROXY

The undersigned hereby constitutes and appoints _____ (if this space is left blank, the Association Secretary is appointed) as agent and proxy with the powers of substitution for and in the name of the undersigned, to attend the annual meeting of the membership of Southlake I Condominium Association, Inc. to be held at **Dos Lagos Clubhouse, 7 Via De Casas Sur, Boynton Beach, Florida 33426 on April 10, 2024 at 7:00 PM**, and any adjournment or continuation of the meeting, for the purpose of establishing a quorum.

DATED: _____

Signed: _____

Owner/Voting Member

Signed: _____

Owner (If there is no designated voting member, ALL members must sign)

Print Last Name: _____ Address: _____ Via De Casas Sur Unit # _____

SUBSTITUTION OF PROXY

DO NOT WRITE BELOW THIS LINE. – THIS SECTION SHOULD ONLY BE FILLED OUT BY THE PROXY HOLDER IN THE EVENT THEY NEED TO DESIGNATE ANOTHER PROXY HOLDER IF THEY CANNOT ATTEND THE MEETING.

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(s) and is valid only for the meeting for which it is given and any lawful adjournment thereof. In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

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