



My Condominium Association
275 Palm Ave Apt D207, Jupiter, FL 33477

March 9, 2021

My Condominium Association Second Notice of the Annual Meeting

To: All My Condominium Association Unit Owners

The Annual Meeting of My Condominium Association, Inc. will be held on Saturday, March 27, 2021, 10:00 a.m., at the Grumpy Grouper Banquet Room, 353 US Hwy #1, Jupiter, FL 33477.

The purpose of this notice is to provide:

- a) The Annual Meeting agenda,
- b) The names of those members who have indicated their intent to be a candidate for the Board of Directors and the outcome, and
- c) Information and Limited Proxy Form for appointing a proxyholder to attend the Meeting and vote in your behalf if you are unable to attend.

Agenda

1. Call to Order
2. Calling of Roll & Certifying of Proxies
3. Proof of Notice of Meeting
4. Reading & Disposal of Minutes
5. Introduction of Guests & Opening Remarks
6. Landscaping Update
7. President's Report
8. Treasurer's Report
9. Owners Comments & Concerns
10. Adjournment
11. New Board Members Introduction

Immediately after adjournment there will be an Organizational Board Meeting of the new Board.

Board Candidates

The two-year terms of three Board members are expiring, and they have chosen not to run for reelection. This will leave three Board openings at the adjournment of the March 27th Owners Meeting.

Per Florida Statute 718.112(2)(d)2, an election is required if the number of candidates exceeds the number of vacancies. For purposes of this paragraph, the term “candidate” means an eligible person who has timely submitted the written notice, of his or her intention to become a candidate.

Six individuals (Tasha Beach, Steve Brown, Henry Cole, Peter Edwards, Alan Larkin, and Dave Smith) have provided notice, within the required timeframe, of their intent to be a candidate for the Board of Directors. Per Paragraph 4.1 of the Association’s Bylaws and the above Florida Statute, three of these candidates will fill the vacated positions. Upon the adjournment of the Annual Meeting, they will begin a two-year term.

Proxies

Attached is a Limited Proxy Form for appointing another individual to vote in your behalf at the Owners’ Meeting. Florida Statute subparagraph 718.112(2)(b)2 describes the use of proxies as follows:

- Limited proxies and general proxies may be used to establish a quorum.
- Limited proxies shall be used for votes taken to waive or reduce reserves; waive the financial reporting requirements; amend the declaration, articles of incorporation or bylaws; and for any other matter for which this chapter requires or permits a vote of the unit owners.
- A proxy, limited or general, may not be used in the election of Board members in a residential condominium.
- General proxies may be used for other matters for which limited proxies are not required, and may be used in voting for non-substantive changes to items for which a limited proxy is required and given.
- Notwithstanding this subparagraph, unit owners may vote in person at unit owner meetings.
- A proxy is effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. A proxy is not valid longer than 90 days after the date of the first meeting for which it was given.
- Each proxy is revocable at any time at the pleasure of the unit owner executing it.

Completed and signed Proxy Forms must be delivered to the Association Office, 275 Palm Ave Apt D207, Jupiter, FL 33477 before March 27th or hand delivered to the Annual Meeting.

We look forward to seeing you at the Annual Meeting.

Date: _____, 2021

By Order of the Board of Directors

Tasha Beach
Association Secretary

DATED AND MAILED: March 9, 2021
Management Office
275 Palm Ave Apt D207, Jupiter, Florida 33477

SAMPLE