

**AMMEMDED NOTICE OF BOARD OF DIRECTORS MEETING
(Organizational Meeting)
FOR
CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act that the Board of Directors of the Association will elect officers at the following date, time and place:

Date: December 18th, 2018

Time: Immediately following the Annual Membership Meeting
Place: Castaways Beach Resort Ave., Daytona Beach Shores, Fl.

Agenda:

1. Certifying Quorum and call to order.
2. Approve minutes of last meeting
3. Election of Officers
4. New business:
 - Discussion and approval of hallway carpeting
 - Discussion and approval of upgrading TV systems
5. Owner Comments (3 minutes per Owner per subject)
6. Adjournment

Castaways Beach Resort Condominium Assoc. Inc.

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This notice was dated and mailed on the 16th Day of November, 2018

Castaways Beach Resort Condominium Assoc. Inc.



Secretary

SECOND NOTICE OF ELECTION

CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN that the election to fill vacancies on the Board of Administration of CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, Inc. will be held at 9:00 A.M. on Tuesday, December 18, 2018, at Castaways Beach Resort, 2043 S. Atlantic Ave., Daytona Beach Shores, Fl. A ballot listing all candidates for the Board of Administration accompanies this notice. An information sheet on each candidate, who has furnished information and requested it's distribution on his or her candidacy, is also enclosed with this notice.

The ballot is to be completed by the voting members in accordance with the enclosed instructions and returned to the Secretary of the Association at the address below or the ballot may be brought to the Meeting and given to the Secretary and deposited in the box prior to the Ballots being opened and verified.

Gary Smith, Secretary
C/O Daytona Shores Realty, Inc.
48 Village Drive
Daytona Beach Shores, Fl. 32118

Dated: November 16, 2018

BY ORDER OF THE BOARD OF DIRECTORS



Secretary

NOTICE OF ANNUAL MEETING

CASTAWAYS BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On **TUESDAY, DECEMBER 18, 2018, 9:00 A.M.** at the **Castaways Beach Resort, 2043 S. Atlantic Ave., Daytona Beach Shores, FL.** The Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. An identification of Agenda items is as follows:

1. **Certifying Quorum - Call to order**
2. **Proof of Notice of Meeting**
3. **Approval of the Minutes from the 2017 Annual Meeting.**
4. **Election Committee- Appointment of Election Inspectors**
5. **Last call for Ballots**
6. **Election Committee- Results of the 2018 Election**
7. **Unfinished Business**
8. **New Business:**
9. **Owner Comments- (Limited to 3 minutes per topic, per Owner)**
11. **Adjournment**

A majority of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted.

Dated: November 16 2018

BY ORDER OF THE BOARD OF DIRECTORS



Secretary

SEE OTHER SIDE FOR NOTICE OF BOARD OF DIRECTORS MEETING