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**SECOND NOTICE OF ANNUAL MEETING
OF LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Saturday, February 22, 2025 at 9:30 AM**, in **2600 Collins Ave, Office Unit 203, Miami Beach, FL 33140**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business.
8. Adjournment.

A **majority** of the voting interests (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business at this Annual Meeting.

Pursuant to Florida law, an election of the 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. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **2600 Collins Ave, Unit #203, Miami Beach, FL 33140**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
2. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
3. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
4. A **proxy form** is enclosed with this notice for your use, if needed.

Please be sure to mail in your proxy, unless you plan to attend the Annual Meeting to cast your votes in person.

ELECT/NO

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association, considering and adopting a budget for the upcoming fiscal year, and such other business as may lawfully be conducted. A copy of the proposed budget is attached. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting
3. New Business -
 - a. Elect Officers.
 - b. Consider and Adopt Budget.
4. Adjournment.

Date: 1/21/25.

BY ORDER OF THE BOARD OF DIRECTORS



MONICA POWERS, SECRETARY