

## **FIRST NOTICE OF ANNUAL MEETING & BOARD ELECTION**

Notice Date: October 14, 2024

On **Saturday, December 14, 2024 at 10:00 a.m., local time** the Fort Lauderdale Yacht & Beach Club Condominium Association, Inc., (the “Association”) will hold its Annual Meeting and Board of Directors Election as well as to handle any other business as may lawfully be conducted. Subsequent to this “**FIRST NOTICE**” that will specify the agenda and advise of other important information.

The purpose of this notice is to advise you of the date, time and location of the annual meeting and election, to solicit nominations for the Board of Directors, and to inform you of the process for qualifying for the Board.

### **MEETING AGENDA**

1. Call to Order
2. Notice of Meeting
3. Attendance & Quorum
4. Nomination of Election Committee
5. Opening of Ballots
6. Counting of Ballots
7. Announcement of Board
8. Adjournment

An organizational meeting shall follow to determine officers and set the next meeting date, time, location and the agenda.

## **CALL FOR NOMINEES**

### Qualifications

- Co-owners of a unit cannot serve on the board at the same time.
- A director who is under suspension or who has been removed by the Florida Division of Condominium, Timeshares and Mobile Homes, or whose removal or suspension time is pending, may not serve on the board.
- A current director who is more than 90 days delinquent in the payment of regular assessment may not serve on the board.
- A person convicted of a felony in Florida or convicted of an offense in another jurisdiction that would be considered a felony in Florida (unless your civil rights have been restored for a period of no less than five years as of the date of election) may not serve on the board.
- A director charged with a felony theft or an embezzlement offense involving the Association's funds or property, and such criminal charge is pending, may not serve on the board.

**NOTICE OF INTENT TO BE A CADIDATE FOR THE BOARD OF DIRECTORS**

**This Notice must be completed and returned to the Association not later than:**

**Friday, November 15, 2025 at 5:00 p.m., local time**

I, \_\_\_\_\_ (*printed name*), of 341 N BIRCH RD # \_\_\_\_\_, Fort Lauderdale, FL 33304 do hereby place my name in nomination for the Fort Lauderdale Yacht & Beach Club Condominium Association, Inc. Board of Directors.

I **AM** / **AM NOT** (*circle one*) enclosing a personal information sheet about myself. I understand that I am responsible for the accuracy of the information contained in my personal information sheet.

I certify that I have read, and understand, to the best of my ability, the governing documents of the **FORT LAUDERDALE YACHT & BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**, and the Florida Condominium Act, Chapter 718, Florida Statutes, and am in compliance with the amended provisions as stated above under “Qualifications”.

SIGNATURE:	DATE:
PHONE:	EMAIL:
MAILING ADDRESS ( <i>if different than the unit address above</i> ):	

Return this form via email to: [info@AMP-Florida.com](mailto:info@AMP-Florida.com)

Via USPS Mail: Fort Lauderdale Yacht & Beach Club Condo Assn Inc  
2436 N Federal Hwy #205  
Lighthouse Point, FL 33064-6854