Fort Lauderdale Yacht and Beach Club
Condominium Association, Inc.
341 North Birch Road, Office ◆ Fort Lauderdale, FL 33304
FLYachtBeachClub.com

October 9, 2026

Dear Owners,

On Saturday, December 12, 2025 at 10:00 am, the Association will come together to review 2026, provide a status as to projects and provide items and areas to address in 2027. We kindly ask that you attend the meeting, which will be held in-person in the meeting room at the Association located at 341 N Birch Rd, Fort Lauderdale, FL 33304.

Enclosed you will find the meeting notice and agenda as well as the Nomination Form, which must be returned to the manager by the date specified.

We look forward to seeing you!

Sincerely,

The Board of Directors

NOTICE OF ANNUAL MEETING AND BOARD OF DIRECTORS ELECTION

Notice Date: October 9, 2026

Date: Saturday, December 12, 2025
Time: 10:00 am, local time
Location: 341 N Birch Rd, Meeting Room, Fort Lauderdale, FL 33304
Type: In-person only

AGENDA

1. Call to order
2. Notice of meeting
3. Establish quorum
4. Current Business:
    a. President's Report
    b. Committee Reports
    c. Manager's Report
    d. FY2027 Budget Review and Adoption Vote
5. New Business:
6. Election
7. Announcement of Board of Directors for 2026-2027
8. Member Concerns (4th QR 2026)
9. Adjournment

ORGANIZATIONAL MEETING

The Board of Directors will hold officer selection.

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.
- **EVERY DIRECTOR MUST, WITHIN 90 DAYS OF BEING ELECTED, COMPLETE A STATE OF FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION (DBPR) APPROVED FOUR-HOUR COURSE FOR BOARD MEMBERS IF THEY HAVE NOT ALREADY DONE SO. ANY DIRECTOR WHO DOES NOT COMPLETE THIS COURSE WILL BE SUSPENDED AND ANOTHER DIRECTOR WILL SERVE IN THEIR STEAD AS APPOINTED BY THE BALANCE OF THE BOARD UNTIL THE ELECTED DIRECTOR HAS COMPLETED THEIR COURSE.**

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:

Thursday, November 12, 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 (*if different than the unit address above*):	

Return this form via email to: info@AMP-Florida.com

Via USPS Mail: Fort Lauderdale Yacht & Beach Club Condo Assn Inc
341 N Birch Rd, Ofc
Fort Lauderdale, FL 33304