## LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC. ("ASSOCIATION") FIRST NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

Notice is hereby provided that the Election of Directors will take place at the Association's Annual Meeting to be held on <u>Thursday</u>, <u>December 18</u>, <u>2025</u>, at <u>7:00 p.m.</u> in the <u>Card Room at The Landmark Club</u> <u>Condominium</u> located at <u>20185 East Country Club Drive</u>, <u>Aventura</u>, <u>FL 33180</u>.

**ELECTRONIC VOTING:** Pursuant to Section 718.128, Florida Statutes, the Association has authorized an online voting system. All unit owners are entitled to vote electronically in this upcoming election. If you wish to vote online, you must provide written consent to receive official notices and vote electronically. **Online Voting Instructions and Consent:** 

- You will receive a separate communication from the Association and/or ezVote with instructions on how to access the online voting system.
- You may opt out of electronic voting at any time after giving consent by following the procedures established by the board.

## PLEASE TAKE NOTE OF THE FOLLOWING:

Any eligible person who desires to be a candidate for a position on the Association's Board of Directors must give written notice of their intention to seek such a position to the Association no later than forty (40) days prior to the scheduled Election. Any candidates desiring to seek election to the Board of Directors of the Association must provide notice to the Association by completing the enclosed Candidate Application Form.

The <u>Candidate Application Form</u> must be received **no later than <u>Saturday, November 8, 2025</u>**, in accordance with one of the following methods: (a) by certified mail, return receipt requested; or (b) by personal delivery; or (c) by regular U.S. mail, facsimile, or other method of delivery. Personal delivery will only be acknowledged if a receipt is issued by the Association acknowledging delivery of the Candidate Application Form.

Any candidate may supply a one page/one-sided (8-1/2" x 11") information sheet describing his/her background, education, qualifications, and any other factors deemed relevant by the candidate which information will be mailed with the Second Notice. If a candidate wishes to submit an information sheet, such sheet may be returned with the Candidate Application Form or if such sheet is submitted separately, it must be received by the Association no later than Thursday, November 13, 2025. The Candidate Application Form and the information sheet are to be submitted to the Association at the following address:

The Landmark Club Condominium Association, Inc. 20185 East Country Club Drive Aventura, FL 33180

Fax: 305-933-9554

Prior to the Annual Meeting and Election, you will receive a Second Notice with a package including a Ballot which shall list the names of the candidates. Thank you for your assistance in conducting the affairs of the Association.

DATED this 17th day of October 2025.

THE BOARD OF DIRECTORS LANDMARK CLUB CONDOMINIUM

ASSOCIATION, INC.

AS: PRESIDENT

## THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC. CANDIDATE APPLICATION FORM

This official form is to be used by the "Candidate" for election to become a Director of THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC., at the Annual Meeting to be held on Thursday, December 18, 2025, at 7:00 p.m. in the Card Room at The Landmark Club Condominium located at 20185 East Country Club Drive, Aventura, FL 33180. Complete the requested information below.

The undersigned candidate acknowledges having read the eligibility requirements for serving on the Association's Board of Directors set forth below and by execution of this Candidate Application Form represents that he/she is eligible to serve on the Board of Directors.

I hereby place by name in nomination as a candidate for the Board of Directors.	
Signature of Candidate	Unit #
Print Name:	Dated:
I have/have not (circle one) enclosed a Ca	andidate Information Sheet with this Application.
THIS APPLICATION FORM MUST BE	RECEIVED BY THE ASSOCIATION NO LATER THAN
SATURDA	V NOVEMBER 8, 2025.

## **ELIGIBILITY REQUIREMENTS:**

- 1) Director must be a Unit Owner.
- 2) A person desiring to be a candidate must be a natural person who is eighteen (18) years of age or older.
- 3) A person who is delinquent in the payment of any monetary obligation due to the Association is not eligible to be a candidate for a board membership.
- 4) In a condominium association of more than ten (10) units, co-owners of a unit may not serve as members of the board of directors at the same time, unless they own more than one unit, or unless there are not enough eligible candidates to fill the vacancies on the board at the time of the vacancy.
- 5) A person who has been convicted of any felony in this state or in a Unites States District or Territorial Court, or who has been convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, is not eligible for board membership unless such felon's civil rights have been restored for at least 5 years as of the date such person seeks election to the board.

Please Note: Within 90 days after being elected or appointed to the board, each newly elected or appointed director shall certify in writing to the secretary of the Association, that he/she has read the Association's declaration of condominium, articles of incorporation, bylaws, and current written policies; that he/she will work to uphold such documents and policies to the best of his/her ability; and that he/she will faithfully discharge his/her fiduciary responsibility to the Association's members. In lieu of this written certification, the newly elected or appointed director may submit a certificate of having satisfactorily completed the educational curriculum administered by a Division-approved condominium education provider.