

**SECOND NOTICE OF  
DATE OF ANNUAL MEETING FOR  
EMPRESS CONDOMINIUM ASSOCIATION, INC.**

**TO ALL MEMBERS:**

**NOTICE IS HEREBY GIVEN**, in accordance with the By-Laws of the Association and Florida's Condominium Act, that the Annual Meeting of Members will be held at the following date, time and place:

**Date: February 5, 2024**

**Time: 7:00 PM**

**Place: Social Room**

**AGENDA**

1. Call to Order
2. Selection of Presiding Chairman
3. Calling of Roll and Certifying of Proxies
4. Proof of Notice of Meeting
5. Reading or Disposal of Previous Meeting Minutes
6. Treasurer's Report
7. Committee Reports
  - a. President's Council
  - b. Social Committee
8. Membership Discussion
9. Waiver of Election of Candidates. There were three (3) vacancies for the Board of Directors. Three (3) people submitted their names for candidacy, William Borland, Leland Schuster, and Carl Valdiserri. Therefore, there is no need for an election.
10. Announcement of the new Board of Directors
11. Adjournment

**The Organizational Meeting of the newly elected Board will be held immediately following the Annual Meeting.**

***EMPRESS CONDOMINIUM ASSOCIATION, INC.***

**PROXY**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned owner(s), or their voting representative, of Unit # \_\_\_\_\_ at the Empress Condominium Association, Inc., hereby constitute and appoint the Secretary of the Association, their designee, or \_\_\_\_\_, as nominee and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent and cast votes on any matters to come before the Annual Meeting of Members of the Empress Condominium Association, Inc., to be held on **February 5, 2024**, at **7:00 PM** in the **Social Room**.

**General Powers**

\_\_\_\_\_ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Section 718.112(2)(b)2, Florida Statutes.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment or continuation of it and revoke all prior proxies previously executed.

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Printed Name of Owner

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Printed Name of Owner

\_\_\_\_\_  
Signature of Owner

**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_, 20\_\_.

Proxy \_\_\_\_\_

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

**RETURN TO:**

**Advantage Property Management, LLC  
1111 SE Federal Highway, Suite 100  
Stuart, Florida 34994  
Facsimile (772) 288-0175  
E-Mail: [advantagepm@advpropmgt.com](mailto:advantagepm@advpropmgt.com)**