

**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 7, 2022**

**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 L. 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.**