

**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 4, 2019

Time: 7:00 PM

Place: Social Room

AGENDA

1. Call to Order
2. Calling of Roll and Certifying of Proxies
3. Selection of Presiding Chairman
4. Proof of Notice of Meeting
5. Reading or Disposal of Previous Annual Meeting Minutes
6. Officer's Reports
 - a. President
 - b. Treasurer
7. Committee Reports
 - a. Landscape Committee
 - b. President's Council
 - c. Social Committee
8. Waiver of Election of Candidates. There were two (2) vacancies for the Board of Directors. Two (2) people submitted their names for candidacy, Michael J. Vinyon and Carl Visscher, Jr. Therefore, there is no need for an election.
9. Announcement of the new Board of Directors
10. Adjournment

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

By: *Howard DaCosta*
Howard DaCosta, LCAM
Manager