

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

**TO ALL MEMBERS:**

**NOTICE IS HEREBY GIVEN**, in accordance with the ByLaws 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 3, 2020

**Time:** 7:00 PM

**Place:** Social Room

**AGENDA**

1. Call to Order
2. Selection of Presiding Chairman
3. Election of Directors
4. Selection of Inspectors
5. Calling of Roll and Certifying of Proxies
6. Proof of Notice of Meeting
7. Reading or Disposal of Previous Meeting Minutes
8. Treasurer's Report
9. Committee Reports
  - a. President's Council
  - b. Social Committee
10. Membership Discussion
11. Announcement of Election Results
12. Adjournment

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

By: Howard DaCosta  
Howard DaCosta, LCAM  
Agent for the Board