

**NOTICE OF ANNUAL MEETING
OF
VILLAGE OF DORAL GREENS ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Thursday, February 6, 2025 at 8:00 PM**, in the **Doral Park County Club (5001 NW 104 Avenue, Doral, FL 33178)**, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Appointment of Inspectors of Elections.
7. Election of Directors.
8. Unfinished Business.
9. New Business
10. Adjournment.

Thirty (30%) percent of the voting interests must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting.
3. New Business - Elect Officers.
4. Adjournment

Date: 01/22/2025.

BY ORDER OF THE BOARD OF DIRECTORS

Lydia Perez

Lydia Perez, Secretary

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the Lot. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy**. NONE
2. The proxy may be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **c/o Galiano Property Management 5201 Waterford District Dr. Suite 800 Miami, FL 33126**, via email to: **galianopm@gmail.com**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It can also be **assigned** (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please attend the Annual Meeting or send in your proxy.

PROXY

I _____ owner(s) of the home located at:
(print name of owner)

_____ (street address) in **VILLAGE OF DORAL GREENS**, appoints (Check One):

___ a) **LYDIA PEREZ, BOARD SECRETARY** of the Association, on behalf of the Board of Directors,
or

___ b) _____ (if you check b, write in the name of your proxy), as my proxyholder*, with full power of substitution, to vote and otherwise act on my behalf and in my stead without limitation at the meeting of the members of **Village of Doral Greens Association, Inc.** to be held **Thursday, February 6, 2025** at **8:00 PM**, in **Doral Park County Club 5001 NW 104 Ave Doral, FL 33178**, and any adjournment/recess thereof.

Date: _____.

SIGNATURE(S) OF OWNER(S):

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Board Secretary** of the Association as your proxyholder.

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF FLORIDA CONDOMINIUMS, TIMESHARES,
AND MOBILE HOMES**

Homeowner Association Board Member Certification Form*

I, _____, certify that I have read the
(Print name of board member)

Association's declaration of covenants, articles of incorporation, bylaws, and current written policies and will work to uphold such documents and policies to the best of my ability and that I will faithfully discharge my fiduciary responsibility to the association's members.

VILLAGE OF DORAL GREENS ASSOCIATION, INC.
(Print name of association)

Signed: _____
(Signature of board member)

Date: _____

Submit this form to the association within 90 days after being elected or appointed to the board or a form similar to this one attesting to the above, or a director may submit a certificate of satisfactory completion of the educational curriculum administered by a division-approved education provider.

*A board member certification form or a certificate of satisfactory completion of a Division Approved Educational Curriculum is required by section 720.3033(1)(a), of Chapter 720, Florida Statutes. However, if you are an incumbent director re-elected to another term and you previously submitted a certification form or educational certificate, you do not have to submit another form.