

KENNEDY HOUSE

1865 79th Street Causeway - Office ♦North Bay Village, Florida 33141 ♦Tel (305) 866-4691 ♦Fax (305) 866-8157
email: Manager@mykennedyhouse.com or Assistant@mykennedyhouse.com

August 31st, 2020

Dear Member:

A Special Meeting of the Members of Kennedy House Condominium, Inc., hereinafter referred to as "Association," will be held on Monday, September 14, 2020, at 7:00 p.m., remotely by logging into www.mykennedyhouse.com at clicking "Connect to Join Zoom Meeting."

The purpose of the meeting is for the members to approve the installation of carpet in the hallways of the Condominium excluding the lobby area. The Board of Directors has selected the model and type of color stated below; which sample is available for inspection at the Condominium Management Office:

Carpet vendor: Encore Hospitality
Carpet Color: Custom
Model No.: IN105

It should be noted that the Special Meeting of Members for Monday, September 14, 2020 is solely for the purpose of tabulating the ballots and no other purpose. If you have any questions regarding the Special Meeting or the project to be voted on or need a limited proxy for voting, please feel free to contact Victoria Carbuccia, the Property Manager via email at manager@mykennedyhouse.com /assistant@mykennedyhouse.com. To assure that your vote is counted, please deliver the completed limited proxy to the Management Office prior to the September 14, 2020 meeting.

Very truly yours,

KENNEDY HOUSECONDOMINIUM, INC.
a Florida not-for-profit corporation

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North Bay Village, FL 33141

NOTICE OF SPECIAL MEETING OF MEMBERS

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

DATE: Monday, September 14, 2020

TIME: 7:00 P.M.

PLACE: www.mykennedyhouse.com
Click "Connect to Join Zoom Meeting"

- AGENDA:
1. Establish Quorum
 2. Calling of roll and certifying of ballots.
 3. Proof of notice of meeting.
 4. Counting and announcement of results.
 5. Adjournment.