

KENNEDY HOUSE CONDOMINIUM, INC.
1865 79th Street Causeway
North Bay Village, FL 33141

Dear Member:

A Special Meeting of the Members of Kennedy House Condominium, Inc., hereinafter referred to as "Association," will be held on Wednesday, August 12, 2020, at 7:00 p.m., remotely via Zoom by visiting

<http://www.mykennedyhouse.com>

and clicking the button "Click to Connect to Zoom Meeting"
you must identify your unit and full name

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; whose sample is available for inspection at the Condominium Management Office:

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

In order to approve the installation of the carpet described above, an affirmative vote of at least seventy-five percent (75%) of the entire membership is required. Included in this mailing is a limited proxy which shall be completed by the member in order to vote on this matter.

It should be noted that the Special Meeting of Members for August 12, 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 at manager@mykennedyhouse.com or calling/texting +1 (941) 999-1240. To assure that your vote is counted, please deliver the completed limited proxy to the Management Office using the provided envelope or email vote@mykennedyhouse.com prior to the August 12, 2020 meeting.




Very truly yours,

KENNEDY HOUSE CONDOMINIUM, INC.
a Florida not-for-profit corporation



Style: IN105
Repeat: 72X72
Color: Custom

YARN COLORS

- A  6042
- B  6069
- C  6012



KENNEDY HOUSE CONDOMINIUM, INC.

1865 79th Street Causeway
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: August 12, 2020

TIME: 7:00 P.M.

PLACE: <http://www.mykennedyhouse.com>
and clicking the button "Click to Connect to Zoom Meeting"
you must identify your unit and full name
room will open at 6:45pm

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

LIMITED PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owners of a residence located at 1865 79th st Cswy Unit->
North bay Village FL 33141 (please print address of residence), hereby constitute and appoint the President of Kennedy House Condominium, Inc., a Florida corporation not for profit, (the "Association"), his/her designee, or _____ as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, for the purpose of establishing a quorum, and to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the Special Meeting of Kennedy House Condominium, Inc., a Florida corporation not for profit, (the "Association"), to be held on the 12th day of August, 2020, at 7:00 p.m., remotely via Zoom by visiting

<http://www.mykennedyhouse.com>
and clicking the button "Click to Connect to Zoom Meeting"
you must identify your unit and full name

Vote for only one (1): use or an X-

I. INSTALLATION OF CARPET IN THE HALLWAYS OF THE CONDOMINIUM (FLOORS 2 to PH) EXCLUDING THE LOBBY. See carpet pattern/color on site: www.mykennedyhouse.com

Vote in favor (YES) of the installation of carpet Model No. IN105 in the hallway of the Condominium (floors 2 to PH)

Vote against (NO) the installation of carpet Model No. IN105 in the hallway of the Condominium (floors 2 to PH)

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above, or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

DATED: _____ Sign here -> _____

OWNERS

sent via email to vote@mykennedyhouse.com

SUBSTITUTION OF PROXY - DO NOT COMPLETE unless NEEDED

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED: _____ PROXY holder signature

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given).