

The Sound at Waterlefe Condominium Association, Inc.

SECOND NOTICE OF ANNUAL MEETING AND ORGANIZATIONAL MEETING

To All Members:

On **Thursday, February 25, 2021** at **10:00 am**, via **Zoom Meeting**,
<https://zoom.us/j/97858874023?pwd=RHpiK0lYdDk1ZVkrCU1KzRQZ2xLZz09>
Meeting ID: 978 5887 4023 Passcode: 410678 or by phone dial +1 (929) 205-6099
Meeting ID: 978 5887 4023 Passcode: 410678, the Annual Meeting of the Association
will be held for the purpose of electing Directors and such business as may lawfully
be conducted. An identification of agenda items is as follows:

1. Call to order by the President.
2. Calling of the roll, certifying proxies
and determination of quorum.
3. Proof of Notice of Meeting.
4. Approval of Outstanding Minutes
5. Reports of Officers
6. Old Business
7. New Business
8. Owner comments
9. Adjournment

NOTE: An organizational meeting of the Board of Directors will be held immediately upon
the adjournment of the Annual Meeting for the purpose of electing Officers and such other
business as may lawfully be conducted. The Directors present at the Annual Meeting may
decide to defer the organizational meeting to a later time, in which case notice will be given
through further posting.

ORGANIZATIONAL MEETING

UPON ADJOURNMENT OF ANNUAL MEETING

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. New Business
 - (a) Elect Officers
4. Old Business
5. Adjournment

****Pursuant to Florida Law, an election of the Directors for the Association is not
required since the number of persons wishing to run for the Board was less than or
equal to the number of vacancies to be filled. Accordingly, the names of the New
Board Members shall be announced at the Annual Meeting.***