

# The Watch II at Waterlefe Condominium Association, Inc.

## SECONE NOTICE OF ANNUAL MEETING AND ORGANIZATIONAL MEETING

To All Members:

On **Tuesday, December 1, 2020 at 6:00 pm**, via ZOOM Meeting <https://zoom.us/j/95460631500?pwd=aTdCMExsaEc0OWh6Q1lFTmwvZXBkUT09> Meeting ID# 954 6063 1500 and passcode 649726, or by phone (929) 205-6099 Meeting ID# 954 6063 1500 and passcode 649726, 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. At the discretion of the President, Appointment by the President of a Chairman of the meeting (who need Not be a member or Director).
3. Calling of the roll and determination of quorum.
4. Proof of Notice of Meeting.
5. Reading and disposal of unapproved minutes.
6. Reports of Officers
7. Reports of Committees
8. Unfinished Business
9. New Business
10. 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
  - (b) Disposal of Unapproved Minutes
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.***