

The Watch II at Waterlefe Condominium Association, Inc.

SECOND NOTICE OF ANNUAL MEETING AND ORGANIZATIONAL MEETING

To All Members:

On **Thursday, March 10, 2022**, at **1:00 pm**, at **The River Club**, located at **995 Fish Hook Cove, Bradenton, FL 34212**, the Annual Meeting of the Watch II Condo 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:

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| 1. Call to order by the President. | 5. Reading and disposal of unapproved minutes. |
| 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). | 6. Reports of Officers |
| 3. Calling of the roll, certifying proxies and determination of quorum. | 7. Unfinished Business |
| 4. Proof of Notice of Meeting. | 8. New Business |
| | 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.***