

# 650 ISLAND WAY CONDOMINIUM

## SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All 650 ISLAND WAY CONDOMINIUM Members,

The ANNUAL MEETING of 650 ISLAND WAY CONDOMINIUM will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, MARCH 1, 2023 AT 6:00 PM**
- **LOCATION: CLEARWATER MARINE AQUARIUM,  
249 WINDWARD PASSAGE, CLEARWATER, FL, 33767**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year six (6) Homeowners have submitted their Intents to be considered as members of the Board of Directors. There are currently only five (5) positions open on the 2023 Board of Directors. Enclosed are directions for casting your "Ballot" for five (5) of the candidates which you feel will best serve the Association. Nominations cannot be taken from the floor. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors  
*Selection of 2 or 3 Non-Candidate Members to Count Ballots*
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
  - a. Open Forum
  - b. Election Results
  - c. Seating of New Board
11. **Adjournment**

**The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.**

### BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Additional Board Member(s)
4. Appoint Officer Positions
  - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
5. **Adjournment**

MAILED: January 30, 2023

BY ORDER OF THE BOARD OF DIRECTORS  
TIM HENDRIX, LCAM

## 650 Island Way – Zoom Info

Join Zoom Meeting

<https://us02web.zoom.us/j/84742411989?pwd=ei96MUtpRkJRai9DeFRMeC94VER5Zz09>

Meeting ID: 847 4241 1989

Passcode: 724704