

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 5, 2025 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.

THE NUMBER OF CANDIDATES RUNNING FOR THE BOARD OF DIRECTORS DOES NOT EXCEED THE CURRENT VACANCIES EXISTING ON THE BOARD; THEREFORE, THE NAMES LISTED ON THIS FORM, BY PROCLAMATION, WILL BE 650 ISLAND WAY CONDOMINIUM'S 2025 BOARD OF DIRECTORS. NOMINATIONS CANNOT BE TAKEN FROM THE FLOOR. IMMEDIATELY FOLLOWING THE ANNUAL MEETING, THE BOARD WILL MEET BRIEFLY 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. Approve Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Reports of Officers and Committees
8. Election of Directors – By Proclamation
9. Unfinished Business
10. New Business
 - a. Open Forum
 - b. 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 Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

BY ORDER OF THE BOARD OF DIRECTORS
TIM HENDRIX, LCAM