

**SECOND NOTICE OF ANNUAL MEETING - DATE OF ELECTION
THE GALLEON CONDOMINIUM APARTMENTS, INC.**

On **February 4, 2019**, at **10:00 A.M.**, at the Condominium's **Armada Room, 4100 Galt Ocean Drive, Ft. Lauderdale, Florida 33308**, the Annual Meeting of the Membership of The Galleon Condominium Apartments, Inc. shall be held for the purpose of seating the new Board of Directors, voting on a proposed amendment to Article V of the Declaration of Condominium, and such other business as may be lawfully conducted.

The following is the agenda for the Annual Meeting:

1. Announcement of New Board
2. Establishment of a Quorum
3. Establishment of Proper Notice
4. Reading of Minutes
5. Officer Reports
6. Committee Reports
7. Old Business
8. New Business
 - i. Proposed Amendment to Article V of the Declaration of Condominium to prohibit smoking at the Condominium, except for areas designated by the Board from time to time.
9. Adjournment

The Association had received the same or less applications for candidacy as there are positions available, negating the need for an election. Consequently, pursuant to Section 718.112(2)(d) of Florida Statutes, there shall be no need for an actual election. On the day of the Annual Meeting, the new Board will be seated.

A majority of the Members must be present, in person or by proxy, to constitute a quorum. Should a quorum of the Membership be in attendance, either in person or by proxy, the Association shall conduct all business scheduled for the Annual Meeting. If a quorum is not present, the Board of Directors shall be elected only.

Also enclosed with this Notice is a proxy form. The proxy is for the purpose of appointing another person to attend the meeting for you to help establish quorum and vote on specific issues only. If you cannot attend the Meeting, please submit your proxy, in addition to your ballot, so that a quorum can be established.

An Organizational Board Meeting shall be held immediately following the 10:00 a.m. Annual Meeting of the Membership for the purpose of appointing the officers to the Board, and such other business as may lawfully be conducted.

BY ORDER OF THE BOARD OF DIRECTORS



VP, Secretary

Dated: Jan 15, 2019.