



The Galleon

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Condominium Apartments, Inc. 4100 Galt Ocean Drive, Fort Lauderdale, Florida 33308

**NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP
OF
THE GALLEON CONDOMINIUM APARTMENTS, INC.**

On **August 13, 2019, at 5:00 P.M.**, at the at the Condominium's **Armada Room, 4100 Galt Ocean Drive, Ft. Lauderdale, Florida 33308**, a Special Meeting of the Membership of The Galleon Condominium Apartments, Inc. shall be held for the purpose of voting to approve the Amended and Restated Declaration of Condominium, the Amended and Restated By-laws, and such other business as may lawfully be conducted.

AGENDA

1. Calling of roll and certifying of proxies.
2. Proof of notice of meeting or waiver of notice.
3. Reading and disposal of any unapproved minutes.
4. New business.
 - a. Vote on whether to approve the:
 - (i) Updated Amended and Restated Declaration of Condominium;
 - (ii) Amended and Restated Bylaws; and
 - b. General discussion by Members.
5. Adjournment.

A majority of the unit owners of the Association 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 the business scheduled for the Special Meeting.

Enclosed with this Notice is a Limited Proxy form on yellow paper. If you cannot attend the Meeting, please submit your Limited Proxy, so that a quorum can be established and your vote can be counted.

BY ORDER OF THE BOARD OF DIRECTORS

, Secretary

TREASURER

Dated: June 20, 2019.