



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 **October 29, 2019**, at the Condominium's **Armada Room, 4100 Galt Ocean Drive, Ft. Lauderdale, Florida 33308**, at **10:00 A.M.**, a Special Meeting of the Membership of The Galleon Condominium Apartments, Inc. shall be held for the purpose of voting on whether to partially fund or fully fund the reserves and such other business as may lawfully be conducted.

AGENDA

1. Call to Order/Establishment of a Quorum;
2. Proof of Notice of meeting or waiver of notice;
3. New Business;
 - a. Vote on Reserve Funding
4. Such other business as may lawfully be conducted;
5. Adjourn

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. The proxy is for the purpose of appointing another person to attend the meeting for you to establish quorum and submit your vote on the specific issues referenced in the proxy. If you cannot attend the Meeting, please submit your proxy, so that a quorum can be established, and your vote counted.

BY ORDER OF THE BOARD OF GOVERNORS


_____, Secretary

Dated: 10/16/19, 2019.