



The Galleon

(954) 563-2497 • Fax: (954) 563-9505

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 Thursday, January 30, 2020, at 10:00 a.m., in 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 on proposed material alterations to the common element lobby, and such other business as may lawfully be conducted.

AGENDA

1. Calling to Order by President.
2. Calling of roll and certifying proxies.
3. Proof of notice of meeting or waiver of notice.
4. Reading and disposal of any unapproved minutes.
5. New business: Vote on whether to approve a material alteration to the lobby modifying the appearance of the Security Desk and Administrative Offices.
6. Adjournment.

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 the business scheduled for the Special Meeting.

Enclosed with this Notice is a Limited Proxy form. The limited proxy is for the purpose of appointing another person to attend the meeting for you for you to help establish quorum and vote on specific issues only. 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 DIRECTORS**

Robert C. Korn, President

LIMITED PROXY

The undersigned appoints _____ as my proxy (or, if I have not appointed a proxy above or my designated proxy holder is not present at the meeting, I hereby appoint the Secretary of the Association, on behalf of the Board of Directors), with full powers of substitution, for all matters to come before the Special Membership Meeting of **The Galleon Condominium Apartments, Inc.**, to be held on **January 30, 2020, at 10:00a.m.**, in the **Condominium's Armada Room, located at 4100 Galt Ocean Drive, Fort Lauderdale, Florida 33308**, and any lawful adjournment thereof. The proxy shall vote as specifically directed below. For all other matters, as provided by law, my proxy shall have general powers to exercise my vote, on my behalf, as well as represent my appearance at the meeting for quorum purposes.

I hereby instruct my proxy to vote as follows as to the following issues:

Whether to approve a material alteration to the lobby modifying the appearance of the Security Desk and Administrative offices as reflected in the two (2) architectural drawings and the artist rendering enclosed with the meeting notice and limited proxy.

☐ FOR

☐ AGAINST

Dated this ____ day of _____, 2020

The owner(s) of the Unit, or the owner designated as voting representative on a certificate signed by all owners of the Unit.

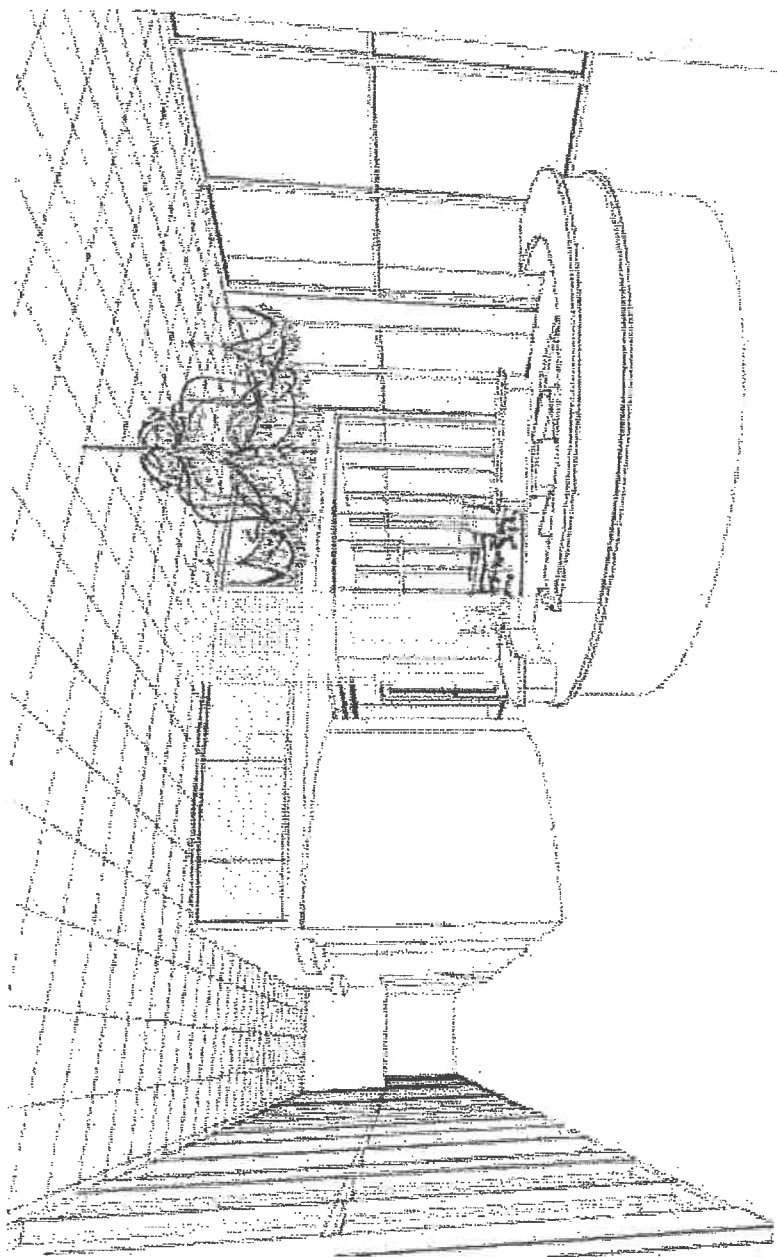
(The following information is not to be completed by the owner)

SUBSTITUTION OF PROXY












The undersigned, appointed a s proxy above, does hereby designate _____ to substitute for mw in the proxy set forth above,










Dated: _____, 2020

PROXY





	COATING WALL/PARTITION
	CONCRETE NOT PART OF THE STRUCTURE
	DOOR TO BE EXCLUDED
	INTERIOR WALL
	NEW WALL NOT PART OF WALL WITH EXISTING MAINTENANCE WALL
	WALL TYPE TWO
	WALL TYPE TWO
	DOOR TWO
	ENTRY DOOR
	WALL TWO
	ENTRY WALL TWO

	ENTRY WALL TWO
	ENTRY WALL TWO
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**THE GALLEON
CONDOMINIUM APARTMENTS**
4100 GALT OCEAN DRIVE,
FORT LAUDERDALE, FL 33308

 **STEVEN L. COHEN
AND ASSOCIATES, P.A.**
ARCHITECTS - INTERIOR DESIGNERS
2201 NW CORPORATE BLVD, SUITE 101
BOCA RATON, FLORIDA 33431
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