

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

TO ALL MEMBERS:

On **February 4, 2020**, at **10:00 A.M.**, in 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 electing members of the Board of Governors and such other business as may be lawfully conducted.

The following is the agenda for the Annual Meeting:

1. Appointment of Inspectors of Election
2. Election of the Board of Governors
3. Establishment of a Quorum
4. Establishment of Proper Notice
5. Reading of the Minutes
6. Officer Reports
7. Committee Reports
8. Old Business
9. New Business
10. Adjournment

Enclosed is the official ballot for the election of the Board of Governors. You may vote only for those candidates reflected on the ballot. You may cast your vote in one of the following ways:

(a) You may mark your ballot, insert it into the unmarked ballot envelope and insert the sealed ballot envelope into the outer envelope. The outer envelope must be filled out with the appropriate information and signed by you. The Association may not accept any ballots cast in this fashion which are not signed. You may then mail, or hand deliver your vote to the Association; or

(b) You may mark your ballot, insert it into the unmarked ballot envelope, insert the sealed ballot envelope into the outer envelope, sign as indicated, and bring it with you to the Annual Meeting. You may then cast your vote at the Meeting; or

(c) You may attend the Annual Meeting, at which there will be ballot forms, which you may fill out and cast prior to the meeting.

The ballot should be received before the Annual Meeting is to begin. No ballots that are received after the time the first envelope is opened will be counted.

A majority of the Members entitled to vote 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 Governors shall be elected only.

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

Dated: January 13, 2020.

  
Burt Ward, Secretary