

The Watch at Waterlefe Condominium Association, Inc.

SECOND NOTICE OF ANNUAL MEETING AND ORGANIZATIONAL MEETING

To All Members:

On **Thursday, February 10, 2022**, at **2:00 pm**, via **Zoom Meeting**, <https://us06web.zoom.us/j/88454635018?pwd=UllKZFJSZ3prRFhoNm12a2ZtSC9Ldz09> Meeting ID: 884 5463 5018 Passcode: 550152 or by phone dial +1 (929) 205-6099 Meeting ID: 884 5463 5018 Passcode: 550152, the Annual Meeting of the Association will be held for the purpose of electing Directors and such business as may lawfully be conducted. An identification of agenda items is as follows:

1. Call to order by the President
2. Roll Call, Proof of Notice of Meeting, and Determination of Quorum
3. Approval of Outstanding Minutes
4. Reports of Officers
5. Unfinished Business
6. Owner Comments
7. Adjournment

NOTE: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing Officers and such other business as may lawfully be conducted. The Directors present at the Annual Meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

ORGANIZATIONAL MEETING

UPON ADJOURNMENT OF ANNUAL MEETING

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. New Business
 - (a) Elect Officers
4. Old Business
5. Adjournment

****Pursuant to Florida Law, an election of the Directors for the Association is not required since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of any new Board Members shall be announced at the Annual Meeting.***