

**SECOND NOTICE OF
DATE OF ANNUAL MEETING AND ELECTION OF BOARD
FOR
OCEAN BAY VILLAS
CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN, in accordance with the By-Laws of the Association and Florida's Condominium Act, that the Annual Meeting of Members will be held at the following date, time and place:

Date: March 19, 2020
Time: 10:30 AM
Place: Clubhouse
100 Ocean Bay Drive
Jensen Beach, FL 34957

AGENDA

1. Call to Order
2. Calling of Roll and Certifying of Proxies
3. Selection of Presiding Chairman
4. Proof of Notice of Meeting
5. Reading or disposal of previous Annual Meeting Minutes
6. Officer Reports
7. Membership Discussion
8. Waiver of Election – There were three (3) vacancies for the Board of Directors and only three (3) persons submitted their names for candidacy, Peter Grandinetti, Chris Parrino and Deborah Stanford-Hudspeth, therefore, there is no need for an Election.
9. Introduction of 2020 Board of Directors
10. Adjournment

OCEAN BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

The Organizational Meeting will be held immediately following the Annual Meeting or within 10 days of the Annual Meeting.

By: *Tammy Suren*
Tammy Suren, LCAM
For the Board

Dated this 27th day of February, 2020

**OCEAN BAY VILLAS
CONDOMINIUM ASSOCIATION INC.**

PROXY

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned owner(s), or their voting representative, of Unit No. _____ in OCEAN BAY VILLAS CONDOMINIUM ASSOCIATION, INC. hereby constitute and appoint the Secretary of the Association, his/her designee, or _____, as my proxy with full powers of substitution for all matters to come before the **Annual Meeting of Ocean Bay Villas Condominium Association, Inc.** to be held on **March 19, 2020** at **10:30 AM** in the **Clubhouse, 100 Ocean Bay Drive, Jensen Beach, FL**

General Powers

_____ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Section 718.112(2)(b)2, Florida Statutes.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or any change, adjournment or continuation of it and revoke all prior proxies previously executed.

Dated this _____ day of _____, 2020.

(Print Name of Owner)

(Signature of Owner)

(Print Name of Owner)

(Signature of Owner)

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SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2020

(Proxy)

RETURN TO:

Advantage Property Management, LLC
1111 SE Federal Highway – Suite 100
Stuart, FL 34994
(772) 334-8900 ... Facsimile (772) 288-0175
E-mail: advantagepm@advpropmgt.com

In no event shall this proxy be valid for a period longer than 90 days after the date of this first meeting for which it was given.