

ANNUAL MEMBERS' MEETING

**THE WINDJAMMER CONDOMINIUM ASSOCIATION OF
LAUDERDALE-BY-THE-SEA, FLORIDA, INC.**

TO ALL MEMBERS:

On *Friday, November 1, 2013*, at 3:00 p.m., at the *Community Church*, located at *4433 Bougainvillea Drive, Lauderdale-By-The-Sea, Florida*, the Annual Meeting of the Association will be held. An identification of agenda items is as follows:

1. Calling of the roll and certifying proxies.
2. Proof of notice of meeting or waiver of notice.
3. Reading of Minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business.
8. Adjournment.

NOTE: An organizational and budget meeting of the Board of Directors will be held immediately upon the adjournment of the annual meeting for the purpose of electing officers, considering and adopting a budget for the upcoming fiscal year, 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.

**BOARD MEETING
UPON ADJOURNMENT OF ANNUAL MEETING**

1. Certifying Quorum - Call to Order.
2. Proof of Notice of Meeting.
3. New Business.
- (a) Elect Officers
- (b) Consider and Adopt Budget
4. Adjournment.

A majority of the Members' total votes (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, including the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.