

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

**NOTICE OF 2008 ANNUAL MEETING OF UNIT OWNERS**

**Friday, November 14, 2008 at 5:00 p.m.**

AGENDA

1. Introduction and Greetings from Chairman
2. Roll Call and Proxy Certification – Chairman Ken Direktor
3. Proof of Notice of Meeting
4. Minutes of the 2007 Annual Meeting
5. Reports of Officers – President’s Update
6. Appointment of Inspectors of Election
7. Election of Directors (2)
8. Amendments
9. Unfinished Business
10. New Business
11. Adjournment

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

**NOTICE OF 2009 BUDGET MEETING**

**Friday, November 14, 2008 at 5:30 p.m.**

AGENDA

1. Roll Call and Quorum
2. Minutes of 2008 Annual Budget Meeting
3. Review and adopt proposed 2009 budget
4. Adjourn

**BY ORDER OF THE BOARD OF DIRECTORS**

**Diane Y. Boutin, Secretary**