

## **2<sup>nd</sup> Notice**

**Annual Meeting of the  
Villamar Condominium Association, Inc.  
will be held in the Villamar Clubhouse  
Tuesday, February 7<sup>th</sup>, 2023 at 5:30PM**

### **Order of Business**

1. CALLING OF THE ROLL & CERTIFYING PROXIES
2. PROOF OF DUE NOTICE OF MEETING
3. READING & DISPOSAL OF ANY UNAPPROVED MINUTES
4. REPORTS OF OFFICERS AND COMMITTEES
5. ELECTION OF OFFICERS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT

**Note: Three, 2-Year terms of our Board of Directors have expired. We have 3 candidates, Tom Ryan (604), Al Turo (505), and Mark Vanwoert (808), therefore no ballot is needed. Enclosed you will find Al's introductory summary.**

**If you cannot attend the meeting, please return the Proxy in the WHITE SELF-ADDRESSED ENVELOPE. This must be received by the Secretary no later than February 1st, 2023. Thank you.**

**ZOOM Meeting: <https://us06web.zoom.us/j/.81678640081?>**

**Pswd:UnQxWS80aE41cUo5ODN4S0I4clhGdz09**

