

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

**Annual Meeting of the  
Villamar Condominium Association, Inc.  
Will be held in the Villamar Clubhouse  
Tuesday, February 11<sup>th</sup>, 2020 at 7PM**

### **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 only 1 candidate, Rick Relation (806), therefore no ballot is needed.**

**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 10<sup>th</sup>, 2020. Thank you.**