

**FIRST NOTICE OF ANNUAL MEETING
VENETIAN CONDOMINIUM, INC.**

TO ALL MEMBERS:

The Annual Meeting of Venetian Condominium, Inc. shall be held on **Tuesday, March 10, 2026**, at **7:00 P.M.**, in the **Venetian Room** located at **1 Las Olas Circle, Fort Lauderdale, Florida 33316.**, for the purpose of electing members of the Board of Directors, and any other business which would properly come before the Meeting.

Zoom Information

<https://us02web.zoom.us/j/84307726823?pwd=zaBXYeUkI73xOijJpt4trMlmnI4JF3.1>

Meeting ID: 843 0772 6823

Passcode: 677958

Dial-In: +1 305 224 1968 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

Any individual desiring to be a candidate for the Board of Governors must submit their name to the Association, by mail or hand delivery to:

**Venetian Condominium Inc.
1 Las Olas Circle
Fort Lauderdale, Florida 33316
Attention: Annual Meeting**

on or before **January 29, 2026**. Enclosed with this Notice is a form which may be used for that purpose. Per Florida Statutes, any Notice not received by the Association by **January 29, 2026**, shall be rejected, and your name will not be included on the ballot. In addition, at the option of any candidate that submits his or her name for candidacy, an information sheet about that individual's background and qualifications may also be submitted. The information sheet shall not exceed one page, must only be on one side of the paper, and not larger than 8 ½ inches by 11 inches. The information sheet must be received by the Association no later than **February 3, 2026**.

A Ballot containing the names of all candidates shall be sent to all Members with the Second Notice of the Annual Meeting, no later than **February 24, 2026**.

Dated: January 9, 2026

BY ORDER OF THE BOARD OF GOVERNORS

**NOTICE OF INTENT TO BE A CANDIDATE FOR
THE BOARD OF GOVERNORS OF VENETIAN CONDOMINIUM, INC.**

To the Secretary of Venetian Condominium, Inc.:

I _____ hereby place my name in nomination as a candidate for the Board of Governors. I (circle one) am/am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

Date: _____, 2026

Signature

Please print your name here

Unit Number