

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

TO ALL MEMBERS

The Annual Meeting of Venetian Condominium, Inc. shall be held on **March 5, 2024**, in the **Venetian Room** located at **1 Las Olas Circle, Fort Lauderdale, Florida 33316**, at **7:00 P.M.**, for the purpose of electing governors, voting on whether to partially fund the reserves, and any other business which would properly come before the Meeting. **You are also invited to watch and participate in the Annual Meeting and the Organization Meeting that will follow) via Zoom should you not wish to attend in person.**

Link: https://us02web.zoom.us/meeting/register/tZlvd-CsrjMsEtLtpH8PnuowG_Ez7naTcs40

Meeting ID: 862 0940 8686

Passcode: 695103

Dial by your location
+1 305 224 1968 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

Any individual desiring to be a candidate for the Board of Governors must submit their name to the Association, by mail or hand delivery, addressed to the Association, at **One Las Olas Circle, Fort Lauderdale, Florida 33316**, on or before **January 25, 2024**. 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 25, 2024** shall be rejected, and your name will not be included in 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 **January 30, 2024**.

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 20, 2024**.

Dated: January 5, 2024

BY ORDER OF THE BOARD OF DIRECTORS

Peter Wieschenberg, Secretary