

**SECOND NOTICE OF ANNUAL MEETING-DATE OF ELECTION
AND
ORGANIZATIONAL MEETING OF THE BOARD
VENETIAN CONDOMINIUM, INC.**

March 7, 2023 AT 7:00 PM

TO ALL MEMBERS:

On **March 7, 2023**, at **7:00 P.M.**, in the **Venetian Room** located at 1 Las Olas Circle, Fort Lauderdale, Florida 33316, the Annual Meeting of the Membership of Venetian Condominium, Inc. shall be held for the purpose of voting on proposals as to whether to partially fund the reserves, voting on whether to allow interfund transfers of component reserves, and such other business as may be lawfully conducted.

There will be no voting for Governors at this Annual Meeting because there were only five (5) declared candidates for the five open positions. Pursuant to Florida Statutes Chapter 718(2) (d) (1) "if the number of vacancies equals . . . the number of candidates, no election is required." The five declared candidates who will each serve a two (2) year term as Governor are:

John Burns
Tracy Bennett
Kurt Meister
Victoria Mowrey
Richard Smith

The Venetian room will be open to the Counting Committee. Those who wish to watch the proceedings in person, and those who wish to submit Proposal Ballots, are welcome to attend. You may also attend the Organizational Meeting that will follow via Zoom or by telephone or in person.

Link: <https://us02web.zoom.us/j/81602678692?pwd=WHoyVTBoMnNTa2VWTEdGVjExMWc0Zz09>

Meeting ID: **816 0267 8692**
Passcode: **950222**

Dial by your location
+1 305 224 1968 US
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+1 301 715 8592 US (Washington DC)
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ANNUAL MEETING AGENDA

1. Election of Chairperson of the Meeting
2. Proof of Notice of Meeting

3. Determination of a Quorum
4. Approval of the Minutes of the Annual Meeting held on March 8, 2022.
5. Vote on Proposals Submitted to the Owners by the Board of Governors:
 - A. 100% Reserve Funding Waiver and Partial Funding of Reserves
 - B. Use of Reserve Funds
6. Close Polls for Vote on Proposals (by Limited Proxy or by Ballot)
7. Treasurer's Report
8. President's Report
9. Announcement of Votes on Proposals
10. Adjournment

***** FOR THOSE OWNERS WHO HAVE SUBMITTED A WRITTEN CONSENT FORM TO PARTICIPATE IN ELECTRONIC VOTING, YOU ALREADY HAVE RECEIVED (OR SOON WILL BE RECEIVING) ADDITIONAL COMMUNICATIONS FROM GET QUORUM (THE ELECTRONIC VOTING COMPANY) ON HOW TO PARTICIPATE IN ELECTRONIC VOTING AT THE ANNUAL MEETING IN ORDER TO CAST VOTES ON THE TWO (2) OWNER PROPOSALS. PLEASE FOLLOW THOSE INSTRUCTIONS AND CONTACT MANAGEMENT WITH ANY QUESTIONS.**

***** FOR THOSE OWNERS WHO HAVE NOT CONSENTED TO ELECTRONIC VOTING please FOLLOW THESE INSTRUCTIONS TO CAST YOUR BALLOT*:**

Enclosed with this Notice is a proxy form for use by NON-ELECTRONIC VOTERS. The proxy is for the purpose of appointing another person to attend the meeting for you to help establish quorum and vote on specific proposals being submitted to the Membership. Instructions for completing and returning the proxy are enclosed. ****IF YOU HAVE CONSENTED TO ELECTRONIC VOTING A PROPOSAL BALLOT WILL BE E-MAILED TO YOU SEPARATELY AND YOU DO NOT NEED TO COMPLETE THE PROXY**.**

A majority of the Members entitled to vote must be present, by proxy or virtually, to constitute a quorum. Those who vote electronically are also deemed to be present for quorum purposes. Should a quorum of the Membership be in attendance, either by proxy or virtually or by voting electronically, the Association shall conduct all business scheduled for the Annual Meeting.

An Organizational Board Meeting shall be held immediately following the 7:00 P.M. Annual Meeting of the Membership for the purpose of appointing the officers to the Board, and such other business as may lawfully be conducted.

BY ORDER OF THE BOARD OF GOVERNORS

Peter Wieschenberg, Secretary

Dated: February 21, 2023

MINUTES OF THE ANNUAL MEETING OF THE VENETIAN CONDOMINIUM, INC.
March 8, 2022

The meeting was called to order by Manager Wilfredo Lopez at 7:00 PM.

Mr. Lopez called for nominations for Chair of the Meeting. Rosie Kurlander (1412) nominated John Burns. Second by Kurt Meister (908). No other nominations being heard John Burns elected by acclamation.

Manager Wilfredo Lopez presented proof that First Notice of the Annual Meeting was mailed and posted in accordance with Florida Statutes 718.112 on January 7, 2022 and Second Notice of the Annual Meeting was mailed and posted in compliance with Florida Statutes 718.112 on February 22, 2022. Also, online voting for election of Governors and owner votes on the proposals presented to the Membership was administered by Get Quorum pursuant to Resolution adopted by the Board of Governors on January 6, 2022.,

Chairman Burns asked Manager Wilfredo Lopez if a quorum was established and Mr. Lopez responded that there was a quorum, there being 51 Members present by proxy as reported by the Counting Committee through March 8, 2022 at 2:00 PM and 135 Members present as reported by GetQuorum to the Counting committee at that time. The number required for a quorum is 119.

Larry Burnette (1402) moved that the Minutes of the 2021 Annual Meeting be accepted. Second by Rose Reynolds (1001). Motion adopted.

Mr. Burns explained the two proposals before the owners for consideration. He explained that passage of Proposals 1 & 2 required a majority of the quorum at the meeting.

At 7:05 Larry Burnette (1402) moved that the polls for voting on Owner Proposals and election of Governors be closed. Second by Ken Barton (1417). Motion adopted. Mr. Burns directed the Counting Committee to begin the manual count and to secure the results of the electronic voting from GetQuorum.

John Burns reviewed the 2021 financial audit. The Audit will be available on our web site, at the office or by mail upon request. He also reported on past and expected future projects and financial history and projections and on various neighborhood issues.

A recess was taken at 7:32 PM to allow the Counting Committee to finish its work.

The meeting was reconvened, and the Counting Committee then reported the following results which were announced:

Proposal 1-Full Reserve Waiver and Partial Funding at 23% Yes - 151 No - 5 **Passed**

Proposal 2-Reserve Transfers

Yes - 150 No - 6 Passed

Governor Election Results:

Azer- 104 (Elected)
Burnette- 88
Cordell- 74
Dermarkar- 115 (Elected)
Kroll- 77
Macaulay- 118 (Elected)
Pins- 86
Wieschenberg-111 (Elected)

It was announced the Organization Meeting of the new Board would commence within 10 minutes after adjournment of the Annual Meeting.

Motion to adjourn by Michael Corrales (1104) seconded Rose Reynolds (1001). Unanimously adopted. Adjournment at 8:15 PM.

Respectfully submitted,

Genesis Amador
Secretary/Administrative Assistant

INSTRUCTIONS FOR COMPLETING VENETIAN LIMITED PROXY FOR THOSE NOT VOTING ELECTRONICALLY

Please complete the enclosed proxy and return it as soon as possible. This will permit you to (1) be counted toward the quorum requirement for the meeting so that business may be conducted, and (2) instruct your proxy how to vote on the proposals being submitted to the Owners for a vote. **Your proxy must follow your instructions on how to vote on the proposals and cannot deviate from them.**

Even if you plan to attend the meeting in person, we strongly encourage you to complete the enclosed proxy and return it as soon as possible. This helps us determine that we will have a quorum to conduct business.

TO ENSURE THE VALIDITY OF YOUR PROXY PLEASE NOTE THE FOLLOWING

1. Insert in the appropriate blank the name of the person whom you wish to act as your proxy to cast your vote in your absence. Please note that if the name of your designated proxy is left blank, or if you fill in your own name in the blank, you will be deemed to have named the Association's Secretary as your proxy. **Whoever you choose MUST follow your instructions and vote on the Proposals as you direct. Neither your designated proxy nor the Association's Secretary can change your vote.**
2. Next, instruct your proxy how to vote on the two Proposals by checking off *Yes* or *No* on each of them. We have enclosed an explanation of the proposals.
3. Sign your name, fill in the date, and return the completed proxy to the Association in the enclosed white **Mailing Envelope**. This envelope must be received prior to the scheduled time of the meeting. **DO NOT PUT THE PROXY INTO THE YELLOW SIGNATURE ENVELOPE OR THE BLUE BALLOT ENVELOPE.**
4. You may return your completed proxy by mail, or personally, to the ballot box in the Lobby. You may also fax your proxy to the Office at (954) 467-3922. Finally, you may also email your signed proxy to office@venetiancondo.com
5. If you appoint a proxy and later decide you will attend the meeting and vote in person you may withdraw your proxy when you register your attendance at the meeting and you will be given a ballot to cast your proposal votes. .

PLEASE MAIL IN YOUR OFFICIAL ASSOCIATION PROXY FORM AS SOON AS POSSIBLE TO ENSURE THAT WE HAVE A QUORUM AT THE ANNUAL MEETING TO CONDUCT BUSINESS AND SO THAT YOUR VOICE MAY BE HEARD ON THE IMPORTANT PROPOSALS BEING SUBMITTED TO THE MEMBERSHIP FOR A VOTE.

**EXPLANATION OF PROPOSALS TO BE VOTED UPON
BY OWNERS AT THE 2023 ANNUAL MEETING**

Proposal 1-Full Reserve Waiver: This proposal requires an affirmative vote by a majority of those attending the Annual Meeting (in person or by limited proxy) for approval. If not approved the Board of Governors will be required by Florida Statutes Chapter 718 to fully fund the Reserves with additional funds. This would be done by increasing monthly maintenance retroactive to January 1st resulting in an increase of approximately 86%.

Proposal 2-Reserve Use: This proposal requires an affirmative vote by a majority of those attending the Annual Meeting (in person or by limited proxy) for approval. If not approved a special assessment may have to be made in the event the balance in a reserve component account is insufficient to cover the cost of a major repair or replacement of an item covered by that component account. This could happen if the expenditure must be made sooner than planned or if the cost is greater than was estimated. Under this proposal, in such event, the Board would be empowered to use funds from one or more other component accounts.

VENETIAN CONDOMINIUM, INC. LIMITED PROXY

The undersigned hereby appoints _____ as my proxy (or, if I have not appointed a proxy above or my designated proxy holder is not present at the meeting, I hereby appoint the Secretary of the Association, on behalf of the Governors), with full powers of substitution, for all matters to come before the Annual Meeting of the Venetian Condominium, Inc., to be held on March 7, 2023 at 7:00 P.M. in the Venetian Room at the Condominium, and any lawful adjournment thereof. **The proxy shall vote as specifically directed below.** For all other matters, as provided by law, my proxy shall have general powers to exercise my vote, on my behalf.

I hereby instruct my proxy to vote as follows on the following Proposals:

1. Vote on whether to partially fund the Reserves:

_____ YES, partially fund the Reserves to the extent of ___ of the full amount.
_____ NO, fund the Reserves in full.

WAIVING OF RESERVES IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES, MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

2. Vote on Use of Reserve Components:

_____ YES, authorize use of funds in any and all component Reserve accounts, including interest, to defray the costs of any project for which a Reserve component account has been established.
_____ NO, do not authorize use of funds in any and all component Reserve accounts, including interest, to defray the costs of any project for which a Reserve component account has been established.

WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

Dated this ___ day of _____, 2023

Unit #: _____

x _____

Signature of the Unit Owner *or* if there is more than one Owner, *or* a Trust, Partnership, *or* Corporation, by the Voter Designated on the Unit's Voting Certificate

Print Name

***** (THE FOLLOWING INFORMATION IS NOT TO BE COMPLETED BY THE OWNER)*****

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2023 _____ (Proxy)