

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

TO ALL MEMBERS

The Annual Meeting of Venetian Condominium, Inc. shall be held on **March 9, 2021**, 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 invited to watch and participate in the Annual Meeting (and the Organizational Meeting that will follow) Zoom should you not wish to attend the Annual Meeting in person as follows:**

Link:

<https://us02web.zoom.us/j/83854473104?pwd=UE9aZHNWTytaMW5PSzVYdFIiYm1tZz09>

Meeting ID: 838 5447 3104

Passcode: 273111

The well-being of our Members and staff is our highest priority. Therefore, based on the social distancing and safety guidelines promulgated by the Center for Disease Control, only Members that choose to vote in person are asked to attend the Annual Meeting (and Organizational Meeting that will follow) in person, so that they may cast their votes. Anyone attending the Annual Meeting in person is required to wear a face mask or covering, and abide by social distancing guidelines of six feet of separation from others at all times. Any individual that violates these safety rules will be asked to leave.

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 28, 2021**. Enclosed with this Notice is a form which may be used for that purpose. 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 2, 2021**.

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 23, 2021**.

Dated: 1/08/2021

BY ORDER OF THE BOARD OF DIRECTORS



Peter Wieschenberg, Secretary