



ONE LAS OLAS CIRCLE • FORT LAUDERDALE, FLORIDA 33316
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FIRST NOTICE OF ANNUAL MEETING VENETIAN CONDOMINIUM, INC.

The Annual Meeting of Venetian Condominium, Inc. will be held on Tuesday, March 12, 2019 in the Venetian Room at 7:00 P.M. for the purposes of: electing five (5) Governors; voting on whether to partially fund the reserves; voting on whether to allow use of component reserve accounts to defray costs in other component reserve accounts; and any other business which would properly come before the Meeting.

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 31, 2019**. Enclosed with this Notice is a form which may be used for that purpose. In addition, at the option of any candidate who submits his or her name for candidacy, an information sheet about that individual's background and qualifications may also be submitted. The information sheet must only be on one side of the paper and not larger than 8-1/2 inches by 11 inches. The information sheet must be received by the Association no later than **February 5, 2019**.

With respect to eligibility, our By-Laws provide: "Each member of the Board of Governors shall be a Member of the Association, as defined in the Articles of Incorporation." Additionally, Florida law prohibits co-owners from serving as Governors at the same time unless they own more than one unit, and prohibits from serving any owner delinquent for more than 90 days in the payment of any monetary obligation to the Association including fees, and regular or special assessments.

A Ballot containing the names of all candidates will be sent to all Members with the Second Notice of Annual Meeting, **no later than February 26, 2019**.

BY ORDER OF THE BOARD OF GOVERNORS
Ed McArdle, Secretary

Dated: January 11, 2019

**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: _____, 2019

Signature

Please print your name here

Unit Number