

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

March 9, 2021 AT 7:00 PM

TO ALL MEMBERS:

On **March 9, 2021**, 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 electing members of the Board of Governors, voting on whether to partially fund the reserves, and such other business as may be lawfully conducted.

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, the meeting will be held virtually. You may mail your Ballot, or deposit your Ballot into the lobby ballot box, or leave it in the ballot box which will be at the entrance to the Venetian Room on the evening of the Meeting up until the polls are closed.

You are invited to watch and participate in the Annual Meeting (and the Organizational Meeting that will follow) via Zoom Website or by telephone. The Venetian room will be closed to all but the counting committee.

**Zoom
Meeting ID: 838 5447 3104
Passcode: 273111
+1 646 558 8656 (New York)
+ 1 301 715 8592 (Washington DC)**

AGENDA

1. Election of Chairman 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 10, 2020.
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) and Voting for Governors
7. Treasurer's Report
8. President's Report to Owners
9. Announcement of Votes on Proposals
10. Results of Election of Governors
11. Adjournment

Enclosed is the official ballot for the election of the Board of Governors. You may vote only for those candidates reflected on the ballot. You may cast your vote in one of the following ways:

(a) You may mark your ballot, insert it into the unmarked ballot envelope and insert the sealed ballot envelope into the outer envelope. The outer envelope must be filled out with the appropriate information and signed by you. The Association may not accept any ballots cast in this fashion which are not signed. You may then mail, or hand deliver your vote to the Association; or

(b) You may visit the table outside the Venetian Room on the evening of the Annual Meeting, at which time there will be ballot forms and envelopes, which you may fill out and deposit in the ballot box at the entrance prior to the meeting.

The ballot should be received before the polls are closed during the Annual Meeting. No ballots that are received after the polls are closed will be counted.

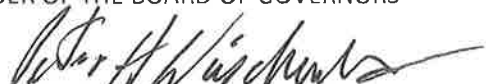
A majority of the Members entitled to vote must be present, by proxy or virtually, to constitute a quorum. Should a quorum of the Membership be in attendance, either by proxy or virtually, the Association shall conduct all business scheduled for the Annual Meeting. If a quorum is not present, the Board of Governors shall be elected only.

Also enclosed with this Notice is a proxy form. The proxy is for the purpose of appointing another person to attend the meeting for you (virtually) to help establish quorum and vote on specific issues only. If you cannot attend the Meeting, please submit your proxy, in addition to your ballot, so that a quorum can be established.

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.

Dated: February 15, 2021

BY ORDER OF THE BOARD OF GOVERNORS


Peter Wieschenberg, Secretary