

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

March 5, 2024 AT 7:00 PM

TO ALL MEMBERS:

On **March 5, 2024**, 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 four (4) declared candidates for the four 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 four declared candidates who will each serve a two (2) year term as Governor are:

Anwar Azer
Mona Dermarkar
Kim Macaulay
Peter Wieschenberg

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/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)

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 7, 2023.
5. Vote on Proposals Submitted to the Owners by the Board of Governors:
 - A. 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 ON PROPOSALS *****

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 a quorum and to 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 (119) of the Members entitled to vote must be present, by proxy or virtually, to constitute a quorum. Those who vote electronically are 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. Each proposal requires a minimum vote of 119 to pass.

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 12, 2024