

AGENDA

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W.T.100 BOARD OF DIRECTORS MEETING & MEET THE CANDIDATES

**THURSDAY, FEBRUARY 21, 2013
7:00 P.M. CARDROOM
OPEN TO UNIT OWNERS ONLY**

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CALL TO ORDER / ROLL CALL

MOTION TO WAIVE READING OF PRIOR MINUTES OF DECEMBER 20, 2012

VOTE TO APPROVE MINUTES OF DECEMBER 20, 2012

VOTE TO APPROVE 2011 AUDIT

TREASURER'S FINANCIAL REPORT AND VOTE TO APPROVE

BUDGET REVIEW AND VOTE

UPDATE: 2013 WT 100 IMPROVEMENT PROJECTS

MEET THE NEW BOARD MEMBERS

INSTALLATION OF BOARD OF DIRECTORS AND ELECTION OF OFFICERS

MOTION TO ADJOURN AND ADJOURNMENT



**SECOND NOTICE OF ANNUAL MEETING
ELECTION OF BOARD OF DIRECTORS AND
NOTICE OF BOARD OF DIRECTORS MEETING**

TO ALL MEMBERS

On Thursday, February 21, 2013 at 7:00 P.M., at the AUDITORIUM, 250 – 174th Street, Sunny Isles Beach, FL 33160, the Annual Meeting of the Association will be held for the purpose of electing directors, action on the items listed in the agenda below and such other business as may lawfully be conducted.

1. Election of Directors
2. Certifying Quorum – Call to Order
3. Proof of Notice of Meeting
4. Motion to waive reading of prior minutes/motion to approve prior minutes
5. Officers and Committee Reports, if any, and unit sales/and or lease approvals, vote on 2013 Budget
6. New Business
 - a) Voting on statutory reserves
 - b) Voting on a motion to grant the authority to the Board of Directors to roll over this fiscal year's excess revenues
7. Adjournment

It is VERY IMPORTANT that you either attend the meeting in person or return the proxy so that voting requirements including a quorum are met.

Friday, February 22, 2013 at 3:00 P.M./Auditorium, the organizational meeting of the Board Of Directors will be held for the purpose of electing officers of the Association.

1. The agenda for the Election & Installation of Officers of Board of Directors is as follows:
Friday, February 22, 2013 – 3:00 P.M./Auditorium
 - a) Certifying quorum – Call to Order
 - b) Elect Officers/Installation of Officers
 - c) Adjournment