

**ON THURSDAY, FEBRUARY 4, 2016 AT 7:00 P.M.,  
AUDITORIUM, 250 – 174 TH STREET, SUNNY ISLES BEACH, FL 33160,  
ANNUAL MEETING OF THE ASSOCIATION**

**AGENDA**

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 2016 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

Friday, February 5, 2016 at 3:00 P.M.

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 5, 2016 – 3:00 P.M.

- a) Certifying quorum – Call to Order
- b) Elect Officers/Installation of Officers
- c) Adjournment