

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

1/29/2020

TO ALL MEMBERS

On February 25, 2020 at 6:00 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. The Board of Directors will be electing officers of the Association.

- 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
- 6. Elect Officers/Installation of Officers
- 7. New Business
- 8. Adjournment

IT IS VERY IMPORTANT THAT YOU EITHER ATTEND THE MEETING IN PERSON OR RETURN THE PROXY OR <u>VOTE ONLINE</u> SO THAT VOTING REQUIREMENTS INCLUDING A QUORUM ARE MET.

WE ENCOURAGE YOU TO VOTE ONLINE AT WINSTONTOWERS100.MYHOAST.COM

PLEASE BE ADVISED THAT IF WE HAVE YOUR VALID E-MAIL, THE CREDENTIALS FOR ONLINE VOTING WERE SENT TO YOU. HOWEVER, IF YOU DIDN'T RECEIVE IT OR IF YOU HAVE TROUBLE SIGNING IN, PLEASE CONTACT THE OFFICE.



VOTING BY PROXY

- If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following guidelines about PROXIES:
- 1. A proxy is for the purpose of appointing another person to attend for you as you specifically direct (except for non- substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or their voting designee.
- 2. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It can be hand-delivered or mailed to the Association at: Winston Towers 100 Management office, 250 174th Street, Sunny Isles Beach, FL 33160; OR submitted online. It is encouraged that the proxy be submitted in advance of the meeting, in order to avoid delay in registration.
- 3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
- 4. A proxy form is enclosed with this notice if you are receiving this notice on paper or you may find it online for your use, if needed.

5. Again, please be sure to return your completed proxy and voting certificate prior to the commencement of the Annual Meeting on February 25th, 2020 at 6:00 pm.

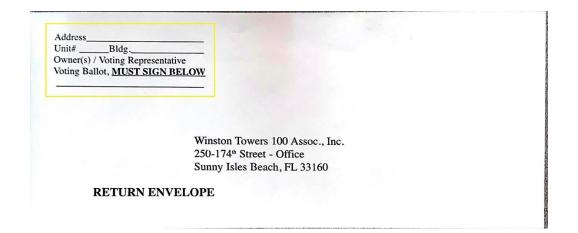


VOTING ON PAPER INSTRUCTIONS:

1. MARK YOUR BALLOT FOR CANDIDATES (VOTE FOR 3 CANDIDATES), AND PLACE IN THE ENVELOPE MARKED " BALLOT ".

2. PUT THE BALLOT ENVELOPE INTO THE RETURN ENVELOPE AND PUT YOUR SIGNATURES AND UNIT NUMBER AT THE UPPER LEFT WHERE INDICATED.

PLEASE BE SURE TO <u>SIGN WHERE NOTED ABOVE</u>. VOTES ARE NOT VALID UNLESS SIGNED BY THE UNIT OWNERS. WHEN DONE, PUT YOUR ENVELOPE IN THE BALLOT BOX.



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1/29/2020

CARYN EVE SNYDER PhD

Dear Neighbors,

Please allow me to reintroduce myself to you. My name is Cary Snyder. After being an educator for over 35 years, I have served rigorously on the Winston Towers 100 Board of Directors as your Vice – President during my last period. Some of you have seen me in the office answering to your important requests, others have spotted me either on the roof, checking the pool or celebrating with you.

The time has come for you to vote again. This time, as proven, you know your candidate.

A vote for me is a trust that dedication, integrity, hard work and responsibility will continue in the many years ahead.

Thank you for your support and confidence.

Dr. Caryn Eve Snyder

(Caryn)

Your Vice President

MIRIANE DEL PILAR VARGAS 250-174TH ST APT 205 SUNNY ISLES BEACH, FL 33160

Dear Homeowners,

My Name is Miriane Del Pilar Vargas and I have been an owner since 2003.

I lived in Belgium and Holland for more than 30 year. I speak four languages French, Spanish, Dutch and English. I used to own a factory of fresh produce and fruit juice in Belgium for over 20 years. I was in charge of over 75 employees.

I would like to continue to volunteer my time, knowledge and support to our association to make our home a better place to live.

Please vote for me if you desire to have a board member who is dedicated and strives to improve our premises and who has time to devote themselves and perform the duties and responsibilities of a board member.

Gennadi V. SEDIKOV

Education: Nova Southeastern University Law School Ft. Lauderdale, Florida JD, May 2000, <u>Licensed to practice law in Florida</u> <u>Moscow State University Law School</u> Moscow, Russia JD, May 1986, <u>Licensed to practice law in Russia</u>

Areas of Practice: Immigration & Nationality Law, International Trade <u>Member of American Immigration Lawyers Association</u>

Languages: Russian, English

Legal Experience: Immigration Advocates, P.A., Ft. Lauderdale, Florida

Attorney. Private practice - Immigration & Nationality Law (September 2000 – Present time) <u>NeftEco, Ltd., Azerbaijan & Germany JV</u>, Baku, Azerbaijan

In House Counselor. International import/export, M&A contract negotiation between Germany, Azerbaijan and Russian private companies and Governments. Development of new private oil-clean-up and oil export regulations for Azerbaijan Government.

(March 1989 - August 1991)

V/O Stankoexport, The Ministry of Foreign Trade, Moscow Russia

In House Counselor. Gorkiy Machine-Tool Production Plant.

International Trade issues related to export of heavy metal cutting equipment to Eastern Europe, Asia, Middle East, Africa and Latin America. Contract review, drafting, negotiations and international arbitration. (March 1988 – April 1989)

The Ministry of Internal Affairs of Russian Federation, Moscow, Russia.

Assistant State Attorney. Criminal investigation of tax evasion, embezzlement, money laundering, extortion and racketeering.

(May 1984 - February 1988)

V/O Souzphomexport, The Ministry of Foreign Trade, Moscow, Russia.

Legal Department Clerk. The Legal research and general office duties. (August 1979 – May 1984)

Non legal Experience: Dome Realty, Inc. Chicago, Illinois

Real Estate Agent, Residential. The real estate agent duties and responsibilities. (May 1993 – December 1996)

<u>756729Computer Skills:</u> Windows XP, Quick Books Pro, Abacus Law etc.

* Recommendations available upon request