

**SECOND NOTICE OF ANNUAL MEETING
FOR GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS :

On Tuesday February 15th, 2022 at 8:00 PM, at the Pool Deck at Golden Arrow, 299 SW 7th Street, Boca Raton, FL 33432, the Annual Meeting of the Association will be held for the purpose of announcing new members of the Board of Directors and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Call to Order
2. Appointment of Chairman of the meeting
3. Certifying proxies and establishment of quorum
4. Proof of Notice of Meeting
5. Reading and disposal of unapproved minutes
6. Reports of Officers
7. Reports of Committees
8. Announcement of new members of the Board
9. Unfinished Business
10. New Business
11. Adjournment

At least a majority of the Members ("a quorum") must be present, in person or by proxy, at the meeting, in order for business to be conducted. If you cannot attend the meeting, please return the enclosed proxy to count toward the quorum.

Pursuant to Florida Law, an election of the directors of this Association is not required since the number of persons that submitted Notices of Intent to be a Candidate for the Board in accordance with the First Notice of Meeting was less than or equal to the number of vacancies to be filled. The following person submitted a Notice of Intent and will commence a term as a member of the Board of Directors at the annual meeting:

Jolanta Swietorzeka

DATED: 1/19/22

BY ORDER OF THE BOARD OF DIRECTORS

By: 
Secretary

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF THE
GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.**

On Tuesday February 15th, 2022 at 8:00 PM immediately following the Annual Meeting of the Membership, at the Pool Deck at Golden Arrow, 299 SW 7th Street, Boca Raton, FL 33432, a meeting of the Board of Directors will be held to appoint directors, organize the Board and such other business as may be lawfully conducted.

AGENDA:

1. Calling of roll/determination of quorum.
2. Proof of notice of meeting.
3. Appointment of Board members by Jolanta Swietorzecka.
4. Establish Quorum.
5. Approval of unapproved minutes, if any.
6. Appointment of Officers.
7. Unfinished business.
8. Adjournment.

DATED: 1/18/22

BY ORDER OF THE BOARD OF DIRECTORS


By: Secretary

PROXY

The undersigned owner(s) or designated voter of Unit No. _____ at Golden Arrow Condominium Association appoints:

(write in the name of your proxy OR leave blank to assign the Secretary of the Association)

as my proxy holder to attend the Annual Meeting of the members of Golden Arrow Condominium Association to be held Tuesday February 15th, 2022 at 8:00 PM, at the Pool Deck at Golden Arrow, 299 SW 7th Street, Boca Raton, FL 33432. **Since there are no issues to be voted on by Limited Proxy, this shall be a general proxy for quorum purposes.**

DATED: _____, 2022.

Signature(s) of Owner(s) or Designated Voter

Printed Name of Owner(s) or Designated Voter