

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

TO ALL MEMBERS:

On Monday February 13, 2023 at 8:00 p.m., poolside at Golden Arrow Condominium, 298 SW 6th Street, Boca Raton, Florida 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. Election of Chairman of the meeting
2. Certifying Proxies and Quorum-Call to Order
3. Proof of Notice of Meeting
4. Reading and disposal of unapproved minutes
5. Reports of Officers
6. Reports of Committees
7. Announcement of Directors
8. Unfinished Business
9. New Business
10. 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.

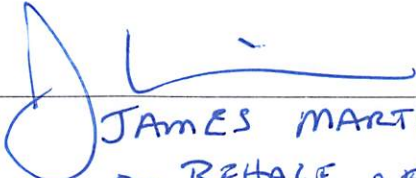
Pursuant to Florida Law, an election of the directors of this Association is not required since the number of persons that submitted Notices of Intent to be a Candidate for the Board in accordance with the First Notice of Meeting was less than or equal to the number of vacancies to be filled. Accordingly, the new Board Members to be announced at the annual meeting will be as follows:

**Mary Gerakopoulos
Evan Lawrence
Javier Pineda**

**Arthur Sosnowski
Kevin Vala**

DATED: 1/26/, 2023

BY ORDER OF THE BOARD OF DIRECTORS

By: 
JAMES MARTIN, LCAM
on BEHALF of the Board

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

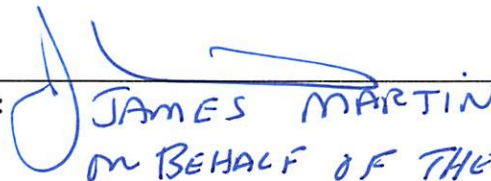
On Monday February 13, 2023 at 8:00 p.m. immediately following the Annual Meeting of the Membership, poolside at Golden Arrow Condominium, 298 SW 6th Street, Boca Raton, Florida 33432, a meeting of the Board of Directors will be held to appoint officers, organize the Board and such other business as may be lawfully conducted.

AGENDA:

1. Calling of roll/determination of quorum.
2. Proof of notice of meeting.
3. Approval of unapproved minutes, if any.
4. Appointment of Officers.
5. Unfinished business.
6. Adjournment.

DATED: 1/26, 2023

BY ORDER OF THE BOARD OF DIRECTORS

By:  **JAMES MARTIN, LCAM
ON BEHALF OF THE BOARD**

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 **Monday February 13, 2023 at 8:00 p.m.**, poolside at Golden Arrow Condominium, 298 SW 6th Street, Boca Raton, Florida 33432. **Since there are no issues to be voted on by Limited Proxy, this shall be a general proxy for quorum purposes.**

DATED: _____, 2023.

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

Printed Name of Owner(s) or Designated Voter

VOTING CERTIFICATE INSTRUCTIONS

A voting certificate is being provided to determine who the voting representative will be for your unit if your unit is owned by more than one individual, a trust, limited liability company (LLC), corporation or other legal entity. Please note the following information about VOTING CERTIFICATES:

- 1) A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by multiple owners, a corporation, a partnership, a trust, or other legal entity.
- 2) A voting certificate is not a proxy and may not be used as such.
- 3) Only an appropriate corporate officer or member of a legal entity may be named on a voting certificate as the voting member, not a third party.
- 4) A voting certificate must be signed by the appropriate corporate officer or authorized member of a legal entity.
- 5) A voting certificate is enclosed with this notice for your use, if needed.

If you have already submitted a voting certificate and do not wish to change the designated voter, you do not need to file a new voting certificate with the Association.

VOTING CERTIFICATE

To: GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC. (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record title owners of

_____ at Golden Arrow Condominium
PROPERTY ADDRESS INCLUDING UNIT #

have designated _____
(Name of Voting Representative)

as their representative to cast all votes and to express all approval that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all of the purposes provided by the Declaration, the Articles and By-Laws of the Association.

The following examples illustrate the proper use of the Certificate:

- (i) Property owned by JJ, LLC. Voting Certificate required designating any member of the limited liability company as the Voting Representative (NOT A THIRD PERSON).
- (ii) Property owned by J.J., Inc. a corporation. Voting Certificate required designating an officer or employee or agent entitled to vote, signed by President or Vice-President of Corporation and attested by Secretary or Assistant Secretary of Corporation.
- (iii) Property owned by Jane Doe and her sister Joan Doe. Voting Certificate required designating either Jane or Joan as the Voting Representative (NOT A THIRD PERSON).
- (iv) Property owned by John and Jane Doe, husband and wife. Voting Certificate required designating either John or Jane as the Voting Representative. (NOT A THIRD PERSON).
- (v) Property owned by a Trust without designation of Trustee. Voting Certificate required (and copy of the trust) designating Trustee as the Voting Representative. (NOT A THIRD PERSON).
- (vi) Property owned by John Doe. No Voting Certificate required.

This Certificate is made pursuant to the Declaration and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the _____ day of _____, 20_____.

OWNER