

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

## TO ALL MEMBERS:

On Tuesday February 13th, 2024 at 8:00 PM, at the pool deck on property 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. Immediately following the Annual Meeting of the Membership, 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. Certifying Proxies and Quorum-Call to Order | 5. Reports of Committees     |
| 2. Proof of Notice of Meeting                  | 6. Announcement of Directors |
| 3. Reading and disposal of unapproved minutes  | 7. New Business              |
| 4. Reports of Officers                         | 8. 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, Javier Pineda and Kevin Vala

There will be 2 are open seats at the discretion of the board to fill.

## NOTICE OF BOARD OF DIRECTORS MEETING- AGENDA

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|-------------------------------|---|
| 1. Calling to order           | 4. Nominations and Appointments of Officers |
| 2. Determination of Quorum    |   |
| 3. Proof of Notice of Meeting | 5. Adjournment                              |

Dated: 1/23/24

BY ORDER OF THE BOARD OF DIRECTORS

GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.

BY JAMES MARTIN Property Manager

## PROXY INSTRUCTIONS

- 1. The proxy should be submitted to the Association prior to the scheduled time of the meeting. Please try to return by February 3, 2024. It can be hand-delivered, either by you or your proxy, or mailed to the Association's management office. The proxy should be submitted as long before the meeting as possible to avoid delay in registration. If you wish to hand-deliver please email the Property Manager for RSM @ [reliablesunllc@gmail.com](mailto:reliablesunllc@gmail.com) for instructions.**
- 2. A proxy may be revoked in writing or superseded by a later proxy to another person.**

**PROXY**

The undersigned owner(s) or designated voter of Building/Unit No. \_\_\_\_\_ in Golden Arrow Condominium Association, Inc. appoints:

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(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 at the pool deck on property, **February 13th, 2024 at 8:00 p.m.**

**General Powers**

*You may choose to grant general powers, limited powers or both. Check GENERAL POWERS if you want your proxy holder to vote on other issues, which might come up at the meeting and for which a limited proxy is not, required.*

\_\_\_\_\_ *I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as for a general proxy may be used.*

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022  
UNIT OWNER (Print) \_\_\_\_\_ BUILDING/UNIT NUMBER: \_\_\_\_\_

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

***THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.***

## **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 JJ, 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