

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

TO ALL MEMBERS:

On Tuesday, February 18th, 2025 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

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| 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 (5) to be filled. Accordingly, the new Board Members to be announced at the annual meeting will be as follows:

Mary Gerakopoulos, Javier Pineda, Kevin Vala, Evan Lawrence and Arthur Sosnowski

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: _____

Feb 3rd, 2025

BY ORDER OF THE BOARD OF DIRECTORS

GOLDEN ARROW CONDOMINIUM ASSOCIATION, INC.

BY _____

[Signature]
Property Manager