

**Palm Club West Village I, Condominium Association, Inc.**

c/o Sea Breeze Community Management Services, Inc.

3720 Savoy Lane

West Palm Beach, FL. 33417

Tel: (561) 683-7018 Fax: (561) 683-7558

**www.seabreezecms.com**

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March 13, 2019

**2019 2nd Notice of Annual, Organizational Meeting & Year-End Financial Report**

To All Members:

Notice is hereby given that the Annual Meeting of the members of The Palm Club West Village 1 Condominium Association, Inc., will be held at the date, time and place noted below:

**Date:** March 28, 2019      **Time:** Registration 6:30 pm to 7:00 pm  
Annual Meeting 7:00 pm

**Location:** Palm Club West Village I COA, Inc. Clubhouse  
3720 Savoy Lane, West Palm Beach, FL. 33417

**Purpose:** The Annual Meeting of the Association will be held for the purpose to conduct any lawful business of the Association. Immediately following the Annual meeting will be the Organizational Meeting.

**PLEASE TAKE NOTICE OF THE FOLLOWING:**

A first notice of the Annual Meeting was mailed on **January 26, 2019** requesting volunteers to serve on the 2019 Board of Directors. Three (3) positions are currently up for election and three (3) valid nominations were received; therefore, pursuant to Florida Law, an election of the directors of this Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of the Board Members are as follows: Jeffrey Gorfido, David Rogers, Robert Detrick, Greg May and Richard Herrera.

**Proxy:**

A Proxy is for the purpose of appointing another person to vote for you and to help obtain a quorum in the event that you may not be able to attend the Meeting. A Proxy is enclosed and should be completed and returned in the envelope provided. The Proxy must be signed by the owner(s). If you appoint a Proxy and later determine that you will be able to attend the meeting in person, you may withdraw your Proxy when you register at the meeting and vote in person.

**CERTIFICATE OF VOTING:**

The Certificate is used if a Deed is held by a Corporation or more than one person, who wishes to specifically designate a certain individual out of a group of owners to vote. This form is very rarely needed, so in an effort to save trees and copying expenses, this form is available on the Sea Breeze website: [www.seabreezecms.com](http://www.seabreezecms.com). Please download the form if you need one. You can also call the office and we can e-mail, mail or fax one over to you.

Please see enclosed Year-End Financial Notice.

**AGENDA:** The meeting agenda is enclosed with this notice.

REFRESHMENTS WILL BE SERVED

Sincerely,

On behalf of the Board of Directors Palm Club West Village I COA, Inc.

Jim Schmidt, LCAM

pcwvone@gmail.com

Encl: Agenda, Proxy, #9 Return Envelope & Year-End Financial Slip

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**ANNUAL MEETING AGENDA**

**MARCH 28, 2019**

**7:00 pm**

- a. Calling of the roll and certifying of Proxies
- b. Proof of notice of meeting or waiver of notice
- c. Reading of Minutes
- d. Reports of Officers
- e. Reports of Committees
- f. Election of Directors – Not Required per Florida Statute
- g. Unfinished Business
- h. New Business
- i. Adjournment

An Organizational Meeting will immediately follow the Annual Meeting to determine the officers for 2019 and bank signors.

**Palm Club West Village I, Condominium Association, Inc.**

**2019 Annual Meeting**

**PROXY**

The undersigned hereby appoints \_\_\_\_\_

(If this space is left blank then the Association Secretary) as the agent and Proxy of the undersigned, to attend the meeting of the Membership of The Palm Club West Village 1 Condominium Association, Inc., to be held at **7:00 pm on March 28, 2019 at the Palm Club West Village 1 Clubhouse, 3720 Savoy Lane, West Palm Beach, FL 33417**, and any adjournment or continuation of the meeting and to represent the undersigned with all the powers that the undersigned would possess if personally present, including the power to substitute another person as Proxy if my first Proxy cannot attend the meeting. The Proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution on all matters that may properly be presented at the Annual Meeting including to help obtain a quorum and for which a separate vote of the membership is not required. This Proxy is only valid for 90 days after the date of the first meeting noted above and any Proxy previously given for this meeting is revoked. I authorize my Proxy to use his or her best judgment in all matters which properly come before the meeting.

**Dated:** \_\_\_\_\_

**Street Address** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**Print Name** \_\_\_\_\_

**To be valid, this Proxy must be signed and dated by the unit owner.**

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**SUBSTITUTION OF PROXY**

The undersigned, appointed as Proxy above, does hereby designate \_\_\_\_\_  
to substitute for me in the Proxy set forth above.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Proxy

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**IT IS IMPORTANT THAT ALL OWNERS ATTEND THE MEETING BY PROXY OR IN PERSON SO WE HAVE A QUORUM TO CONDUCT BUSINESS.**