

NOTICE OF SPECIAL MEMBERS MEETING

TEQUESTA GARDEN CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On TUESDAY, JANUARY 30, 2024 at 1:00 P.M. at TEQUESTA GARDEN CLUBHOUSE, a Special Members Meeting of the Association will be held for the purpose of voting on a proposed amendment to the governing documents. A copy of the proposed amendment is enclosed with this Notice.

The order of business for this Special Meeting is:

1. Call to Order
2. Certify Quorum
3. Proof of Notice.
4. Vote on proposed amendment to the Declaration.
5. Adjournment.

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A **majority** of all Association members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore VERY IMPORTANT that you either attend or provide a proxy.

Please note the following information about PROXIES:

A proxy is for the purpose of appointing another person to vote for you in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designate on a voting certificate (see below). If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.


Please note the following information about VOTING CERTIFICATES:

A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by a trust or, to the extent permitted by the Declaration, another entity. A voting certificate is not needed if the unit is owned by one or more persons. A voting certificate is not a proxy and may not be used as such. A voting certificate must be signed by an authorized representative of the trust or permitted entity.

Again, please be sure to either attend the Special Meeting or submit a Limited Proxy. Thank you for your assistance in conducting the business of your Association.

DATED: January 12, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

BY:  Secretary



# *Tequesta Garden Condominium Association, Inc.*

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*"We're retired from working, but are working at having fun"*

## **JANUARY Board of Directors Meeting**

**January 30, 2024**

**2:00 p.m. - 4:00 p.m.**

**In the Clubhouse and on ZOOM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87101105348>**

**Meeting ID: 871 0110 5348**

**One tap mobile**

**+13052241968,,87101105348# US**

**+13126266799,,87101105348# US (Chicago)**

### **AGENDA**

**CALL TO ORDER – Pledge of Allegiance**

**ROLL CALL**

**APPROVAL OF MEETING MINUTES**

**TREASURER'S REPORT**

**MAINTENANCE REPORT**

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

- Sinkhole coverage
- Flyers/postings protocol

**ADJOURNMENT**

