



THE LINKS AT

EMERALD DUNES

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS LINKS AT EMERALD DUNES CONDOMINIUM ASSOCIATION, INC.

June 14, 2024

TO ALL MEMBERS:

On Tuesday, July 2th, 2024 at 6:00 p.m.

PLACE: 5689 Okeechobee Blvd. West Palm Beach FL 33417

The Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may be lawfully conducted. An identification of agenda is as follows:

1. Certifying of Quorum-Call to Order
2. Approved minutes
3. BOD Organizational Meeting
4. Reports of Officers
5. Association Business
6. New Business
7. Adjournment

NOTE:

If a majority of the directors so elect, an organized meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may be lawfully conducted. The Directors present at the Annual Meeting may decide to defer the organizational meeting at a later time, in which case notice will be given through further posting.

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, excluding election of Directors. No quorum is necessary for the election of Directors, pursuant to 718.112 Bylaws (2) d Unit Owners meetings-(3) which states: **There shall be no quorum requirement: however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election of the members of the board.** It is therefore **VERY IMPORTANT** that you either **attend or provide a proxy** in order to conduct business other than the election of Directors.

There are currently three (3) positions vacant on the Board. Nabil Glenza, Nick Drakopoulos, Octavio Rodriguez and Terry Shahrabani, have submitted their names to be candidates. Having three (3) vacancies on the Board and four (4) candidates, a vote of the membership will be necessary.

If you have any questions, please let us know. We look forward to seeing you at the meeting.

Dated: June 14, 2024

BY ORDER OF THE BOARD OF DIRECTORS