

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEMBERS MEETING & DIRECTOR ELECTION

NOTICE IS HEREBY GIVEN that the association's annual members meeting will be held at **7pm (Eastern Standard Time) on Thursday, December 17, 2020**, at the **Southpointe Cabana (3700 Woodgate Boulevard, Orlando, Florida, 32822)**, and at that meeting an election will be held to fill two (2) vacancies on the association's board of directors.

Agenda

1. Call to Order.
2. Meeting Chairman Election/Appointment (if Required).
3. Roll Call / Quorum Statement.
4. Proper Meeting Notice Proof.
5. Prior Meeting Minutes Review & Approval.
6. Officer Reports.
7. Committee Reports.
8. Board Election.
9. Old Business.
10. New Business.
11. Adjournment.

Director Election

Provided with this notice are: a ballot listing all candidates for the board of directors; an information sheet on each candidate (if any) who has duly furnished that document to the association; a small envelope for sealing ballots secretly; and a large envelope (addressed to the person or entity authorized to receive ballots for the association; containing space for the authorized voter to write his/her name and the unit or unit numbers being voted; and containing a signature space for the authorized voter) for delivering the small envelope (with each, single ballot contained therein) to the association. Ballots may be cast before or at the annual members meeting, in accordance with the instructions set forth on the ballot itself.

Meeting Location & Zoom Access

Due to the COVID-19 pandemic, only the association's current directors/officers, property manager, impartial director election committee members, and/or members casting ballots before the polls are closed shall be permitted to appear in person at the above-referenced meeting location – and any/all such persons shall at all times exercise/utilize the appropriate social distancing and personal protective equipment safety protocols during the meeting. All other association members who wish to appear for the meeting must do so via Zoom, as per the following Zoom access information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84514909431?pwd=cVYzIB3UIRBTK1aVkn3ZDAvRFQ1Zz09>

Meeting ID: 845 1490 9431

Passcode: 549860

One tap mobile

+13017158592,,84514909431#,,,,,0#,,549860# US (Washington D.C.)

+13126266799,,84514909431#,,,,,0#,,549860# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

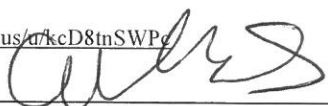
Meeting ID: 845 1490 9431

Passcode: 549860

Find your local number: <https://us02web.zoom.us/j/kcD8tnSWPq>

Dated: 11/13/20

By: _____


China J. Benson, LCAM, Property Manager
Southpointe Condominium Association, Inc.
For the Association President, Secretary, and/or Board of Directors
