

**SECOND NOTICE OF
DATE OF ANNUAL MEETING FOR
MIDPORT PLACE I
CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN, in accordance with the ByLaws of the Association and Florida's Condominium Act, that the Annual Meeting of Members will be held at the following date, time and place:

Date: February 19, 2024
Time: 10:00 A.M.
Place: Clubhouse Meeting Room

AGENDA

1. Call to Order
2. Calling of Roll and Certifying of Proxies
3. Selection of Presiding Chairman
4. Proof of Notice of Meeting
5. Reading or Disposal of Previous Annual Meeting Minutes
6. Reports from the Association Directors
7. Membership Discussion
8. Waiver of Election of Candidates
There were five (5) vacancies for the Board of Directors. Only five (5) persons submitted their names for candidacy, therefore, there is no need for an election. The persons who submitted their names are: Edward P. Berzenski, Jr., Janet Colangelo, Kathryn Jordan, Marge Malatesta, and Michael N. Rocco.
9. Adjournment

The Organizational Meeting of the newly elected Board will be held immediately following the Annual Meeting or within 10 days.

**MIDPORT PLACE I
CONDOMINIUM ASSOCIATION, INC.**

PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owner(s), or their voting representative, of Bldg No. _____ Unit No. _____ in MIDPORT PLACE I CONDOMINIUM ASSOCIATION, INC., hereby constitute and appoint the Secretary of the Association, his designee, or _____, as my proxy with full powers of substitution for all matters to come before the **Annual Meeting** of MIDPORT PLACE I CONDOMINIUM ASSOCIATION, INC., to be held on **February 19, 2024 at 10:00 AM** in the **Clubhouse Meeting Room**.

General Powers

_____ I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Section 718.112(2)(b)2, Florida Statutes.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment or continuation of it and revoke all prior proxies previously executed.

Dated: _____

Printed Name of Owner

Signature of Owner

Printed Name of Owner

Signature of 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.

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

Proxy: \_\_\_\_\_

**(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given).**

**RETURN TO:**

Advantage Property Management, Inc.  
1111 SE Federal Highway, Suite 100  
Stuart, Florida 34994  
Facsimile (772) 288-0175  
E-mail: [advantagepm@advpropmgt.com](mailto:advantagepm@advpropmgt.com)