

45 OCEAN CONDOMINIUM ASSOCIATION, INC.

NOTICE

OF

ANNUAL MEETING: BOARD ELECTIONS

AND

PROCEDURE FOR QUALIFYING FOR BOARD

TO ALL MEMBERS:

On Thursday, March 1, 2018, at 7:00 p.m., at the Recreation Room in Building 1, the Annual Meeting of the Association will be held for the purpose of electing five (5) Directors and such other business as may lawfully be conducted.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

ELECTION OF DIRECTORS

Five (5) Directors come up for election. The five (5) whose terms expire on March 1, 2018 are **Mike Carpinello, James Karabec, Paul Petrulakis, Robert Swade & Virginia Bradford** Directors serve for two year terms.

Unit Owners of record are entitled to one (1) vote per Unit, which may be cast in person or by proxy. Election shall be by a plurality of the votes cast.

QUALIFYING FOR THE BOARD

On or before January 19, 2018, you must give written notice, either by mail or in person to the Secretary, Teri Sasse, of your desire to run for the Board. The notice should be addressed to the Association's mailing address, which is, 45 Ocean Condominium Association, Inc., 4511 South Ocean Boulevard, Highland Beach, FL 33487. The attached "Notice of Intent to be a Candidate for the Board" may be used for this purpose.

You may submit with your Notice an Information Sheet, no larger than 8 ½ x 11 inches, containing your qualifications and/or platform for office. Such Information Sheet will be mailed or delivered to voting members not less than 14 days prior to March 3, 2018.

Dated: December 29, 2015 by Order of the Board of Directors.

James Karabec
President

RE: 45 OCEAN CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEETING, THURSDAY, MARCH 1, 2018

**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE
BOARD OF DIRECTORS OF
45 OCEAN CONDOMINIUM ASSOCIATION, INC.**

I, _____, hereby place my name in nomination as a candidate for the Board of Directors. I (circle one) am/am not enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet.

(Please type or print your name beneath your signature.)

Date: _____

Name

NOTE: This Notice must be received by the Association on or before January 19, 2018.