

Palm Club Village II, Condominium Assoc., Ic.
1100 Green Pine Blvd.
West Palm Beach, Fl. 33409



SECOND NOTICE OF ANNUAL MEMBERS MEETING

DATE: January 31, 2024

Re: Palm Club Village II - 2nd Annual Meeting Notice

TO ALL MEMBERS:

On Tuesday, February 27th at 7:00 p.m., at the Palm Club Village II Clubhouse, 1100 Green Pine Blvd., West Palm Beach, Florida, the Annual Members Meeting of the Association will be held for business that may be conducted. Sign in (an ID is required) begins at 6:30 p.m in clubhouse. An identification of agenda items is as follows:

ANNUAL MEMBERS MEETING AGENDA

1. Certify Quorum (50% +1 of total owners) - Call to Order
2. Proof of Notice of Meeting
3. Calling of Roll
4. Reading of Minutes
5. Report of Officers and Committees
6. Adjournment of Membership Meeting

This year there will be four (4) positions open out of seven (7) for election to the Board of Directors. You may only vote for a maximum of 4 candidates. All terms are for two years. Five (5) Candidates have submitted their intent to run for a position on The Board of Directors. They are listed in alphabetical order as follows:

Mabel Colon
Dave Fournier
Ed Gallon
John Kopf
Renee Muchechetera

An Organizational Meeting of the new Board of Directors will be held directly following the Annual Meeting, for the sole purpose of electing officers.

20% of eligible voters must cast a ballot to have a valid election.

This mailing also includes information on the candidates, a proxy form, and the ballot, ballot & return envelopes. Please follow the ballot instructions carefully (enclosed). Failure to do so will result in your ballot being invalid. Please remember that no ballots will be accepted after the meeting has been called to order.