

The Strada Condominium Association

Second Notice of Annual Meeting 2025 -Election of Board of Directors-

To All Members:

The Annual Membership Meeting and Election of Board Directors for The Strada Condominium Association, Inc. will be held on **Tuesday April 8, 2025, at 1 PM at The Strada Condominium Clubhouse and via Zoom**

Join Zoom Meeting

https://us06web.zoom.us/j/86406927187?pwd=CM5QfyW3LiJxxuGxue3tXbXAwvCkXH.1

Meeting ID: 864 0692 7187 | Passcode: 183979

Call In: 305-224-1968

There were two (2) positions open on the Board of Directors and one (1) Candidate returned their intent, there will be NO election. The Board will appoint someone to fill the vacant seat.

The purpose of the meeting is to elect/announce two (2) people to serve on the Board of Directors of the Association. Additionally, ownership needs to vote on the rollover of excess funds, if any, from the 2025 fiscal year to the 2026 Budget.

Enclosed for your review are the following:

- 1. **Agenda:** Annual Meeting of the Association
- 2. **Limited Proxy:** For your convenience, if you are unable to attend the meeting, you may vote by completing the enclosed limited proxy. Please note this proxy form can be used to instruct and authorize the holder to cast your vote exactly as you designate.

Note: If a quorum is not present, no business of the Association can be transacted. We encourage every owner to attend this meeting. If you are unable to attend, we ask that you complete the enclosed Limited Proxy and return it to the Management Office (in person or via email to strada.gm@guestservices.com. Unit Owners are encouraged to call the Management Office (239-877-2679) should you have any questions about properly completing your proxy. Thank you in advance for submitting your proxy and/or attending the meeting.

Sincerely,

Sarah Sterling

Sarah Sterling, Interim General Manager On Behalf of the Board of Directors

The Strada Condominium Association



AGENDA

- 1. Call to Order
- 2. Calling of the roll, certifying proxies, determination of a quorum
- 3. Proof of Notice of Meeting
- 4. Reading and Disposal of Any Unapproved Minutes
- 5. Report of Officers
 - i. President's Report
 - ii. Treasurer's Report
 - iii. Manager's Report
- 6. Announcement of Election
- 7. New Business
 - i. Vote to roll over any excess Association funds from the 2025 Financial Year into the 2026 Budget.
 - ii. General discussion by members (3 min limit per unit)
- 8. Adjournment

Note: The organizational meeting of the Board of Directors may be held immediately upon the adjournment of the Annual Meeting for the purpose of electing officers and such other business as may lawfully be conducted.

ORGANIZATIONAL MEETING AGENDA

- 1. Calling Meeting to Order
- 2. Proof of Notice of the Meeting
- 3. Reading and Disposal of Any Unapproved Minutes
- 4. Election of Officers
- 5. Adjournment