

VGH ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING & ANNUAL ELECTION

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, that the annual meeting and annual election for the Board of Directors of VGH Association, Inc. shall be held:

Date: Wednesday, July 11, 2018
Time: 7:00 p.m.
Place: The Clubhouse
Corner of 14th St. & 27th Ave., Boynton Beach, FL 33426

After reviewing all returned Candidate forms received by the March 13, 2018, deadline, it was determined there are six candidates for election to be held at the above-referenced date and time to fill three board positions in accordance with our condo docs.

In order for the Annual Meeting of the Membership to be held, a minimum of a majority of all unit owners must be present at the annual meeting (either in person or by proxy). The Association urges all unit owners to attend the Annual Membership Meeting. If you are unable to attend the Annual Meeting in person, the Association respectfully requests that you complete Proxy Attached hereto and return it to the Association, in order to ensure that the quorum is obtained, allowing the Annual Membership Meeting to be held.

AGENDA

1. Call to order
2. Announcement of quorum
3. Proof of Notice of Meeting
4. Reading of Minutes of Prior Member Meetings.
5. President's Annual Report to Members
6. Adjournment

Questions may be addressed to: Mary Aperavich, Treasurer, 561.704.4183.

DATED AND MAILED this 25th day of June, 2018.

VGH Association, Inc.

By: Mary Aperavich
Mary Aperavich, Treasurer