

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
WINSTON TOWERS 600 CONDOMINIUM ASSOCIATION, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION

**\*\*THE MEETING HAS BEEN POSTPONED TO  
JANUARY 14<sup>TH</sup>, 2021\*\*  
At 7:00 P.M.**

The undersigned, as President of Winston Towers 600 Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), hereby gives notice to all members of the Association of a special meeting of the Association's Board of Directors to be held on **December 16, 2020 at 7:00 p.m.** to be held via GoToMeeting, a link will be sent to the email address provided by the unit owner.

The purpose of the special meeting is to vote on a proposed amendment to the Association's declaration of condominium. The proposed amendment deletes Article 14.3 of the Declaration relating to classification of, and restrictions upon, the manager's unit, Unit M-09, and replaces Article 14.3 with the following language:

The Association is hereby empowered to sell and convey Unit M-09 to a third party purchaser upon such terms as are approved by the Board of Directors, and, after such sale and conveyance, Unit M-09 will be treated as a Unit under the Declaration.

The Board of Directors and members will vote on the proposed amendment. The proposed amendment will pass upon a vote of members holding at least 2/3 of the votes of the Association and a majority of the Board of Directors. All members are invited to attend and speak regarding the proposed amendment. **In order to promote efficient voting, the Board of Directors notifies members that they may vote by filling out and returning the attached ballot.** Ballots may be returned to the Association by hand delivery, email or mail prior to the special meeting, but are not required to cast a vote at the meeting.

The agenda for the Board Meeting is as follows:

- a. Certifying a quorum – call to order
- b. Proof of Notice of Meeting
- c. New business: vote on proposed amendment to declaration
- d. Adjournment

Sincerely,

**WINSTON TOWERS 600 CONDOMINIUM ASSOCIATION, INC.**