

THE LONGWOOD CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

SECOND NOTICE OF ELECTION & ANNUAL MEMBERS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the By-laws of the Association and Florida's Condominium Act, that the annual meeting will be held on **Tuesday, February 13, 2018 at 7:00 P.M.** at the Clubhouse, 11811 Avenue of the PGA, Palm Beach Gardens, FL.

Since there are only three candidates for the three open positions on the Board of Directors, there is no need for an election to take place.

Agenda:

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| 1. Calling of the Rolls & Proxies | 5. Report of Committees |
| 2. Proof of Notice of Meeting | 6. Old Business |
| 3. Reading & Disposing of Minutes of prior Membership Meeting | 7. New Business |
| 4. Report of Officers | 8. Adjournment |

The Board of Directors will hold an organizational meeting immediately following the Annual Membership Meeting.

DATED AND MAILED:

January 29, 2018

BY THE ORDER OF THE BOARD OF DIRECTORS



MARSALI HUTCHINSON, SECRETARY