



THE LANDING CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF THE ANNUAL MEETING AND ELECTION OF DIRECTORS

Please be advised that the Annual Membership Meeting for **The Landing Condominium Association, Inc.** has been scheduled for **November 1, 2023, at 6:00 PM at the Condominium Clubhouse at 953 Salt Pond Place, Altamonte Springs, FL 32714.** The meeting is being called in accordance with the bylaws for the association in order to elect member(s) to the Board of Directors and any other business which may be lawfully conducted. An identification of agenda items is as follows:

1. Call to Order
2. Calling of the Roll and Certification of Proxies
3. Presentation of Proof of Notice of the Meeting
4. Determination of Quorum
5. Unfinished Business
6. New Business
7. Adjournment

The Association's previous solicitation of candidates yielded an equal or fewer number of eligible candidates for the available positions on the Board of Directors. Therefore, no election will be required, and the following Unit Owners are hereby elected to the Board of Directors to serve until the election of his or her successor.

Dennis Laugen

Jonathan Westmoreland

Carol Schutz

The Annual Meeting will occur as scheduled above. It remains important to either attend the meeting personally or to complete and remit the enclosed Proxy to the address below. Please complete and return the enclosed as soon as possible to:

Landing Condominium Association, Inc
Management Office
953 Salt Pond Place
Altamonte Springs, FL 32714

Please be advised that the Board of Directors will hold an Organizational and Regular Board Meeting for the purpose of appointing vacant board positions if necessary and to appoint officers along with other business deemed necessary immediately following the adjournment of the above members meeting.

Thank you for your participation. Please remember that Landing Condominiums website is your 24/7 resource for the community. On the site you can view, and print various community & legal documents, view the upcoming Board meetings and events and many other services. You can log on at www.mylandingcondo.com. Throughout the year, your community sends many important notices, owner surveys, and web forms via email. To receive these notices, please be sure that your email is registered under the user profile tab after logging in.

THE LANDING CONDOMINIUM ASSOCIATION, INC.
Janette Barcena, LCAM on behalf of Board of Directors
for The Landing Condominium Association Inc.

Landing Condominium Association, Inc
LIMITED PROXY
ANNUAL MEMBERS MEETING AND ELECTION

KNOWN ALL BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association or _____, with the full power of substitution for an in the name, place, and stead of the undersigned, to appear and represent the undersigned, subject to the limitations set forth in Chapter 718 Florida Statutes and the applicable provisions of the Declaration of Condominium, the Articles of Incorporation, and the Bylaws for **The Landing Condominium Association, Inc.** at the Annual Members Meeting of the Association to be held on **November 1, 2023 at 6:00 PM** at the **Condominium Clubhouse at 953 Salt Pond Place, Altamonte Springs, FL 32714**, and any lawful adjournment thereof.

DATED this _____ day of _____, 2023

PROPERTY ADDRESS _____

SIGN OWNER'S NAME

PRINT OWNER'S NAME



SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does here by designate _____ to substitute for me in the proxy set forth above.

DATED this _____ day of _____, 2023

PROXY SIGNATURE

PROXY INSTRUCTIONS

- A proxy is used for the purpose of appointing another person to attend the meeting for you in the event you may not be able to personally attend. The designated voter must sign the proxy for it to be valid.
- The Proxy may be submitted anytime up to and including the date of the meeting. It may be returned by mail or in person at the meeting. E-mail copy will not be accepted. We must have the original.
- You may revoke your proxy at any time.
- The proxy cannot be used for voting. All voting will be conducted by secret ballot only.