NOTICE OF ELECTION

FIRST NOTICE

NOTICE IS HEREBY GIVEN of an election to fill three (3) seats on the Board of Directors of the Jupiter Reef Club Condominium Owners Association.

The election will be held at the Association's Annual Members' Meeting, at 5:00 p.m. on Tuesday April 7th, 2015 at the:

American Legion Post 271 Building 775 US Highway #1 Tequesta, Florida 33469

DIRECTIONS

Approximately one and a half miles North of Tequesta Drive, on the East side of the street across from Saint Jude's Catholic Church. The meeting will be held on the upper level of the building facing the highway.

ELECTION

Any unit owner desiring to be a candidate for the Board of Directors shall provide written notice of his/her intention to run to the Jupiter Reef Club Manager, Hanson Akerman, on behalf of the Board of Directors, on or before Thursday February 26th, 2015. This notice may be accompanied by a one sided 8x11 information sheet, letter to owners, or resume for voters' consideration. An owner's written intent to run for the Board of Director's MUST be received on or before February 26th, 2015, but those who have met this deadline have until March 3rd, 2015 to submit their 8"x11" information sheet if they wish.

The original copy provided shall become part of the official records of the Association. Written notice is effective when received by the Association. Candidacy written notice shall be submitted by any of the following methods: U.S. mail, personal delivery, email, or electronic facsimile. Upon receipt, an acknowledgement will be delivered to the candidate by the Resort Manager.

Please forward questions/notices of intent/information sheets to:

Jupiter Reef Club Attn: Hanson Akerman, Resort Manager 1600 South A1A Jupiter, FL 33477 Email: <u>manager@jupiterreefclub.org</u> Phone number: 561-747-7788 / Fax number: 561-743-0577

FIRST NOTICE OF MEMBERS MEETING

Notice is hereby given that the annual members' meeting of the Jupiter Reef Club Condominium Owners Association will be held:

Date: Tuesday April 7, 2015 Time: 5:00 p.m.

<u>Place</u> American Legion Post 271 Building 775 US Highway #1 Tequesta, Florida 33469

Directions: Approximately one and a half miles North of Tequesta Drive, on the East side of the street across from Saint Jude's Catholic Church. The meeting will be held on the upper level of the building facing the highway.

AGENDA

I. Call to Order

II. Roll Call, Certification of proxies, establishment of quorum III. Proof of Notice of Meeting or Waiver of Notice IV. Reading and Approval of Minutes V.Reports of Officers VI. Reports of Committees

[There will be a pause in the meeting of approximately 90 minutes as the votes are counted.]

VII. Election Results VIII. Unfinished Business IX. New Business X. Adjournment

Organizational Meeting

Immediately following adjournment, the new board of directors will meet briefly to elect officers and schedule the 1st meeting for the coming year.