

**ORCHID COVE CONDOMINIUM ASSOCIATION, INC.
NOTICE AND AGENDA OF SPECIAL MEMBERSHIP MEETING**

NOTICE IS HEREBY GIVEN that a continuation of the special membership meeting of **ORCHID COVE CONDOMINIUM ASSOCIATION, INC.**, will be held on **Tuesday, January 21, 2020 at 6:00 pm at Tara Preserve Community Center, Bradenton, Florida.**

It is very important that you participate in the meeting by either attending the meeting in person or by timely returning your completed and signed limited proxy.

MEETING AGENDA

The agenda for the Membership Meeting will be as follows:

1. Call Meeting to Order by President;
2. Calling of the Roll, certifying of proxies, and determination of a quorum;
3. Proof of notice of the meeting;
4. Unfinished business – none;
5. New business –
 - a. Discussion and vote on proposed amendment to Article 27.2 (material alteration) of the Declaration of Condominium;
 - b. Discussion and vote on proposed amendments to Articles 9.1, 9.2 and 9.3 (Articles of Incorporation Amendment Section) of the Articles of Incorporation;
 - c. Discussion and vote to rollover surplus, if any.
 - d. Discussion and vote for Cross Utilization.
6. Adjournment.