

THE GABLES CONDOMINIUM ASSOCIATION INC

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All THE GABLES CONDOMINIUM ASSOCIATION INC. Members,

The ANNUAL MEETING of THE GABLES CONDOMINIUM ASSOCIATION INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** Saturday, February 24, 2024, at 1:00 pm
- **LOCATION:** Coastal Properties Group Conference room: 1201 Gulf Boulevard in Indian Rocks Beach and VIA ZOOM/ZOOMCALL

Type this in your computer or phone browser: ZOOM/US. /JOIN =

One tap mobile:

Meeting ID: 892 1681 6312	312 626 6799	548463#
Passcode: 548463	646 931 3860	548463#

Joins Zoom Meeting

<https://us02web.zoom.us/j/89216816312?pwd=aDJNSXZhSXh1eCtUd0ZZWU9JbldmZz09>

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies & Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Candidates Have Read and Agree to Abide by Association Documents
6. Reports of Officers and Committee
7. Unfinished Business
8. New Business
 - a. Open Forum
 - b. Seating of New Board
9. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

By Order of the Board of Directors,

David Fedash

David Fedash, LCAM Community Manager

Mailed:1/25/24