

FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

500 Florida Club Blvd, St. Augustine, FL 32084, (904)829-8115, fax (904)829-8078

Second Notice of Annual Membership Meeting and Notice of Election

To: ALL ASSOCIATION MEMBERS

PROPER NOTICE is hereby given on November 15, 2010 of the **ANNUAL MEETING** of the members and **ELECTION OF DIRECTORS** to all members of the association at their last known address on record. The Florida Club Condominium Association, Inc. will hold the Annual Meeting and Election of Directors at the following date, time and place:

DATE: December 13, 2010, Monday
HOUR: 6:00 P.M.
PLACE: Florida Club Condominiums, Clubhouse
500 Florida Club Blvd
St. Augustine, FL 32084

VOTING: There shall be allowed only (1) vote *per unit*.

VOTING CERTIFICATES: (It will only be necessary to complete the VOTING CERTIFICATE if you are a new owner in 2010, OR you are changing the person who will be voting, as the Association office has on file all voting certificates previously submitted by owners.)

ELECTION OF DIRECTORS: In addition to the Annual Meeting, the unit owners shall be electing persons to fill the 5 (five) seats on the Board of the Association. The election shall coincide with the meeting and shall be conducted on **December 13, 2010**. If there is the same number of candidates as vacancies or fewer candidates than vacancies no election is required.

NOTICE: THEIR WERE ONLY 5 CANDIDATES THEREFORE NO ELECTION IS NECESSARY. THE BOARD WILL CONSIST OF THE SAME UNIT OWNERS AS IN 2010.

Ray Hicks, George Chrissyaidis, Virginia Leveto, Alice DeMent and Michael Smyth

PROXIES: If you cannot be present for the meeting, it is important for you to designate a proxy both so that the necessary quorum requirements can be met, and your proxy can vote for you on the issues at the meeting. A proxy form is enclosed and should be completed and returned to the association in the envelope provided. The proxy form must be signed either by all owners, or by the owner designated in the Voting Certificate.

AGENDA: The meeting agenda is included with this notice.

POSTING: This notice with attached agendas has also been posted on the community property.

BOARD MEETING: As required by the bylaws of this association, an organizational meeting of the Board of Directors will be held immediately following, and at the same place as, the annual meeting of members. As with any meeting, all unit owners are invited.

ANNUAL MEMBERSHIP MEETING AND ELECTION OF DIRECTORS AGENDA

December 13, 2010, Monday, 6:00 P.M.
Florida Club Condominiums, Clubhouse
500 Florida Club Blvd
St. Augustine, FL 32084

Calling to Order
Quorum Requirements Established
Proof of Notice of Meeting

Reading and Disposal of Minutes

Reports of Officers

Election of Directors

Confirmation of the Eligibility for Voting

Counting of Qualified Ballots

Installation of New Board Members

Adjournment

BOARD OF DIRECTORS MEETING AGENDA

(Immediately following the Annual Meeting and Election of Directors)

Calling to Order

Proof of Notice of Meeting

Election of Officers

Adjournment

Marian L. Morton (signature on file/affidavit)

November 15, 2010

Notice provided by: _____

Marian L. Morton, Community Association Manager

Date

On behalf of, the Florida Club Condominium Association, Inc.

FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

Limited Proxy Form

INSTRUCTIONS: If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in the name of the person you desire to vote on your behalf (this proxy holder must be a unit owner of the Florida Club Condominium Association, Inc.). Please sign and return this proxy to the Association prior to the Annual Meeting on December 13, 2010.

I/We, the undersigned, being either all the owners of, or the person designated to vote by a valid Voting Certificate for the Building #_____, Unit#_____ at Florida Club Condominiums appoints the President of the association, his designee, or _____ and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes and to use his or her best judgment on all matters which properly come before the meeting at the Florida Club Condominium Association, Inc. on December 13, 2010 in the Florida Club Condominiums Clubhouse at 500 Florida Club Blvd, St. Augustine, FL 32084.

Please check the powers you are designating your proxy holder;

_____ (General Powers) I authorize and instruct my proxy to use his best judgment on all matters, which properly come before the meeting.

_____ (Limited Powers) I authorize and instruct my proxy to act only on the following matters:

This proxy is revocable by the Unit Owner and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.

Signature of Unit Owner on Voting Certificate

Date

FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

VOTING CERTIFICATE

(It will only be necessary to complete the VOTING CERTIFICATE if you are a new owner in 2010, OR you are changing the person who will be voting, as the Association office has on file all voting certificates previously submitted by owners.)

UNIT OWNER (S) OF BUILDING # _____ UNIT # _____

Owner 1 (please *print* name)

Owner 3 (please *print* name)

Owner 1 (please *sign* name)

Owner 3 (please *sign* name)

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Owner 2 (please *print* name)

Owner 4 (please *print* name)

Owner 2 (please *sign* name)

Owner 4 (please *sign* name)

We, being all of the owners of the said property do hereby certify that the following named ONE of us is the authorized voter for the foregoing parcel, and shall remain such designated voter until this certificate is revoked by subsequent certificate.

NAMED AUTHORIZED UNIT OWNER/VOTER

DATE THIS FORM COMPLETED