OCEANIA

TOWER I

BOARD OF DIRECTORS MEETING NOTICE
Monday, August 2, 2021

07/29 /21

IN ACCORDANCE WITH THE BYLAWS OF OCEANIA I CONDOMINIUM ASSOCIATION, INC., NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE ASSOCIATION WILL BE HELD ON:

DATE : Monday, August 2, 2021

TIME : 7:30 p.m.

PLACE : Meeting Room #1

AGENDA:

1. DETERMINATION OF QUORUM
2. CALL TO ORDER
3. PROOF OF NOTICE MEETING
4. ACCEPTING OF THE MINUTES FROM LAST MEETING
5. ADJOURNMENT

NEW BUSINESS:

- NEW COMMITTEES FORMED
- TEAM MEMBERS SPEARHEADING ALL COMMITTEES
- DEVELOPMENT WITH ENGINEERING FIRMS
- ASSESSMENT PROJECT AND NEXT STEP TO FORMALIZE
- POOL DEVELOPMENT

OCEANIA I CONDOMINIUM ASSOCIATION, INC.

16425 COLLINS AVENUE, SUNNY ISLES BEACH, FL 33160 (305) 354-2170

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OCEANIA I CONDOMINIUM ASSOCIATION, INC.

First Notice of Annual Meeting and Election of Directors

Notice is hereby provided that the annual meeting for the purpose of electing the Directors of Oceania I Condominium Association, Inc. will be held on **Monday, August 2, 2021**, at **7:00 p.m. in the Association's Meeting Room, 16425 Collins Avenue, Sunny Isles Beach, Florida 33160.** The purpose of the Meeting is to elect the Board of Directors and to conduct such other lawful business as may come before the meeting.

PLEASE TAKE NOTE OF THE FOLLOWING:

VOTING. The election will be conducted by written ballot or by electronic voting. The ballot will be provided in the Second Notice of Meeting. If you wish to vote electronically, please fill out an opt-in form in the management office. There shall be one (1) vote per unit.

CANDIDATES FOR THE BOARD. Any eligible person desiring to become a candidate for election to the Board shall provide written notice (a form for that purpose is enclosed) to be sent to Oceania I Condominium Association, Inc. c\o Property Manager, 16425 Collins Avenue, Sunny Isles Beach, Florida 33160 received **prior to 5:00 pm on June 23, 2021**. The person desiring to be a candidate will receive a written receipt acknowledging delivery of the written notice.

Any candidate may supply a one-sided information sheet, no larger than 8 1/2 x 11 inches in size, describing the candidate's background, education, qualifications and any other factors deemed relevant by the candidate received **prior to 5:00 pm on June 28, 2021.** The information sheet will be provided to all eligible voters as part of the Second Notice of Meeting.

VOTING CERTIFICATES. A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by more than one person (even if husband and wife) or a corporation. The voting certificate must be signed by ALL OWNERS. A voting certificate is enclosed and should be completed and returned to the Association at the following address not later than August 2, 2021: Oceania I Condominium Association, Inc. c\o Property Manager, 16425 Collins Avenue, Sunny Isles Beach, Florida 33160.

POSTING. This notice has also been posted on the condominium property in accordance with the requirements of the Bylaws and Florida law.

Secretary,
Oceania I Condominium Association, Inc.

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SECOND

OCEANIA I CONDOMINIUM ASSOCIATION, INC.
NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS AND BOARD OF DIRECTORS ORGANIZATIONAL MEETING

As you have been previously advised, the Annual Meeting of Unit Owners of the Oceania I Condominium Association, Inc., (the "Association") shall be held on **Monday, August 2, 2021, at 7:00 p.m., in the Association's Meeting Room, 16425 Collins Avenue, Sunny Isles Beach, Florida 33160.** At the Annual Meeting, the Board of Directors for the upcoming year will be announced, and such other business shall be conducted as necessary. An Organizational Meeting of the Board of Directors will take place immediately afterwards.

In accordance with Florida Statutes, 718.112(2)(d)3, an election shall not be required for no more than FIVE (5) candidates have submitted their names to fill the five (5) Board of Director positions. The following individuals are the only individuals who properly submitted their names as candidates to serve on the Board of Directors, and shall serve as the members of the Board of Directors, in accordance with the By-Laws.

Elias Jacobo
Svetlana Kagan
Steven Moeller
Eugene Posman
Maria Torbiak

ANNUAL MEETING AGENDA

1. Call to Order by President
2. Proof of Notice
3. Qualification of Quorum
4. Announcement of Board of Directors
5. Adjournment

BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA

1. Call to order by President.
2. Proof of Notice
3. Determination of Quorum
4. Appoint of Offices
5. Appointment of Signatories on Association accounts
6. Adjournment

Board of Directors, Oceania I Condominium Association, Inc.