

BROOKSIDE BLUFF CONDOMINIUM ASSOCIATION, INC.

7750 Golf Boulevard
Zolfo Springs, Fl. 33890-3418

Phone 863-735-0011 Fax 863-735-8120

**OFFICIAL NOTICE OF ASSOCIATION MEETING TO PURCHASE COMMON
PROPERTY STORAGE BUILDING – Re-Vote March 18, 2019**

TO ALL MEMBERS:

Notice is hereby given that a special Brookside Bluff Condo Association Meeting will take place on Monday, March 18, 2019 at 11:00 A.M. at the clubhouse. As the Voting Representative for your unit(s), a ballot and informational sheet describing the Storage Shed are being provided to you along with a ballot envelope. **We need you to vote Yes, as 132 Yes Votes are required for approval. There will be no additional costs to owners.**

1. The enclosed ballot simply requires you to mark an "X" next to the Yes or No option. **Do not otherwise mark on the ballot.**
2. Each ballot must be placed and sealed in the ballot envelope addressed to Brookside Bluff Condominium Association. **YOU MUST SIGN AND PUT YOUR LOT NUMBER ON THE BALLOT ENVELOPE TO HAVE YOUR VOTE COUNT.** Ballots will be stacked and counted separately to maintain confidentiality. If you wish to insert your ballot in a separate envelope and then place in the master ballot envelope, please do so.
3. The envelope addressed to the Association must be received by the Association on or before 11:00 A.M. March 18, 2019 for your vote to be counted.
 - a. The sealed ballot envelope can be mailed in per instructions above.
 - b. **Cast your ballot in the ballot box at the office by 1:00 PM March 15, 2019.**
 - c. Bring your ballot and cast in person before the commencement of the meeting.

Date and Time Posted: _____

Posted by: _____

Brookside Bluff Condo Association

AGENDA FOR ASSOCIATION MEETING:

VERIFY a "QUORUM" is present, (1/3 or 86) of all members, in person at the meeting.

DATE OF MEETING: 03-18-2019 Monday

TIME OF MEETING: 11:00 AM

PLACE OF MEETING: CLUBHOUSE

QUORUM ATTAINED: _____

CALL TO ORDER: _____

PROOF OF NOTICE: _____

APPOINTMENT OF INSPECTORS OF THE ELECTION: JEANNE KIERGAARD/JANE HUNT

ROLL CALL: _____

Approve Minutes of Last Association Meeting on February 20, 2019:

REPORTS:

President:

Vice President:

Treasurer:

Secretary:

Maintenance:

Park Beautification:

Activity:

Unfinished Business: NONE

Recess to finalize vote counts

New Business:

1. Announce vote results

Motion to Adjourn:

Motion Seconded:

Time Adjourned:

Date and Time Posted: _____

Posted by: _____

Brookside Bluff Condo Association