ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE OF 2021 ANNUAL MEMBERS' MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, the Atlantic Gardens Owners Association Inc. will hold an Annual Members' Meeting at the following date, time and place:

- DATE: Friday, February 26, 2021
- <u>TIME:</u> 1:00 pm

 PLACE:
 Recreation Room

 Atlantic Gardens Owners Association

 8401 N Atlantic Ave

 Cape Canaveral, FL 32920

- AGENDA: The order of Business for the Meeting shall be as follows:
 - 1. Roll Call Certify Proxies Establish Quorum
 - 2. Proof of Meeting Notice
 - 3. Report of Officers
 - 4. Reserve Fund Voting
 - 5. Old Business
 - 6. New Business
 - a. Discussion and Vote On Waving of Funds Due to Reserves
 - 7. Open Discussion
 - 8. Adjournment

THERE WILL BE AN ORGANIZATIONAL MEETING DIRECTLY FOLLOWING THE ANNUAL MEETING.

ATLANTIC GARDENS OWNERS ASSOCIATION, INC.

Dated this 27th day of January, 2021