

**Second Notice of 2012 Annual Meeting  
Islandia I Condominium Association**

To All Members:

On Wednesday, January 10, 2012, at 7:30 p.m., in the Islandia I Condominium social room, 9550 S. Ocean Drive, Jensen Beach, FL 34957, the Annual Meeting of the Association will be held for the purpose of such business as may lawfully be conducted.

**IT IS IMPORTANT THAT ALL OWNERS RETURN THE COMPLETED PROXY SO THAT OFFICIAL BUSINESS CAN BE CONDUCTED AT THE ANNUAL MEETING.**

Agenda

- I. Call Meeting to Order
- II. Establish Quorum
- III. Confirmation of Certification of Mailing
- IV. Confirmation of Notice of Directors
- V. Reading of Minutes of Last Annual Meeting
- VI. Nomination of Board of Directors
- VII. Items for Discussion from the floor
- VIII. Adjournment

Board of Directors Organization Meeting  
(Immediately Following the Annual Meeting)

- Call Meeting to Order
- Establish Quorum
- Election of Officers
- Adjournment

# LIMITED PROXY

The undersigned, owner(s) or designated voter of unit no. \_\_\_\_\_ in ISLANDIA I Condominium, appoints (**check one, either (a) or (b)**)

\_\_\_\_ (a) David A. Bigler, Secretary of the Association, on behalf of the Board of Directors, **or**

\_\_\_\_ (b) \_\_\_\_\_, (**if you check (b), write in the name of your proxy**), as my proxy holder\* to attend the annual meeting of the members of Islandia I Condominium Association, Inc., to be held January 10, 2012 at 7:30 P.M., in the Islandia I Social Room. The proxy holder named above has the authority to vote and act for me to the same extent that I would personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

**GENERAL POWERS** (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the special meeting and for which a limited proxy is not required).

\_\_\_\_\_ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the special meeting and for which a general power may be used.

**LIMITED POWERS** (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE ON THE ENCLOSED BALLOTS AS INDICATED.

Dated: \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

\*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxy holder.

The three current directors whose terms expire January 2012, Tom Gilson, Bert McConnell, and Roy Montana have agreed to serve another two year term on the board of directors. Because no other owners submitted an "Intent to Run", there will be no need for an election to fill these positions.