

CYPRESS CHASE CONDOMINIUM ASSOCIATION D, INC.

CORRECTED SECOND NOTICE OF ANNUAL MEMBERSHIP MEETING
&
BOARD OF DIRECTOR'S ELECTION

This corrected second notice is sent with corrected ballot materials. The prior second notice inadvertently included a duplicate listing for one candidate who was listed using two different spellings of his name. The prior second notice also included a candidate who has now withdrawn her candidacy. To ensure the membership receives corrected ballots listing the candidates seeking election, this corrected second notice is sent to for such purpose. The election will still take place on the same date, time, and location. Please disregard the prior second notice and ballot sent and only use the ballot and elections materials contained in this notice. The prior ballots will not be counted.

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, that the annual meeting for Cypress Chase Condominium Association D Inc. will be held:

Date: February 7th, 2023

Time: 6:00 p.m.

**Place: Cypress Chase Condominium Association D, 2600 NW
49th Avenue, Lauderdale Lakes, Florida 33313**

Due to the fact that more unit owners submitted their written intent to run than the five (5) board of director positions available, an election is required. An information sheet on each candidate who has furnished information and requested its distribution on his or her candidacy is also enclosed with this notice. A ballot listing all candidates running for the Board of Directors accompanies this notice. The ballot is to be completed by the voting member in accordance with the enclosed instructions and returned to the Condominium Association at the following address:

**OFFICE
CYPRESS CHASE CONDOMINIUM ASSOCIATION D, INC.,
2600 NW 49TH AVE
LAUDERDALE LAKES, FL 33313**

Pursuant to Florida law, the election for the Board of Directors for the Condominium will be held, if the Association receives valid ballots from 20% of the voting interest in the Condominium Association. This election for the Board of Directors will be held, regardless of whether there is a quorum established for the annual meeting.

In order for the annual meeting of the membership to be held, Florida law and the declaration of condominium requires that a quorum of the membership be present (either in person or by proxy) at the annual meeting. Enclosed in this mailing is a Proxy. If you are unable to attend the annual meeting, you may submit your proxy to the Association by placing it in the enclosed envelope marked "PROXY/ VOTING CERTIFICATE". This general proxy will be used only towards the establishment of the quorum for the Annual Membership meeting. However, if you plan to attend the Annual Membership Meeting, you do not have to complete the enclosed proxy.