

FIRST NOTICE OF ANNUAL MEETING
MIDDLE RIVER HOMES CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS

The Annual Meeting of Middle River Homes Condominium Association, Inc. shall be held on **Monday, January 31st, 2022**, at the **Middle River Homes (poolside), 2912 NE 8th Terrace, Oakland Park, Florida, 33334**, at **6:00 P.M.**, for the purpose of electing directors and any other business which would properly come before the meeting.

Any individual desiring to be a candidate for the Board of Directors must submit their name to the Association, by mail or hand delivery, addressed to the Association at **2912 NE 8th Terrace, Oakland Park, Florida 33334**, on or before **December 22nd, 2021**. Enclosed with this Notice is a form which may be used for that purpose. Every candidate must also provide a fully executed Candidate Certification form, which is also enclosed. In addition, at the option of any candidate that submits his or her name for candidacy, an information sheet about that individual's background and qualifications may also be submitted. The information sheet must only be on one side of the paper and not larger than 8-1/2 inches by 11 inches. Both the Candidate Certification form and information sheet must be received by the Association no later than **December 27th, 2021**.

A Ballot containing the names of all candidates shall be sent to all Members with the Second Notice of the Annual Meeting no later than **January 17th, 2022**.

Also enclosed with this Notice is a form Voting Certificate, which is used for you to indicate who is authorized to vote on behalf of your unit. A Voting Certificate is not a proxy and may not be used as such. Please refer to the Voting Certificate for instructions on filling it out.

DATED: 11/29/2021

BY ORDER OF THE BOARD OF DIRECTORS



Angel Perez, Secretary