

ISLANDIA EAST ASSOCIATION, INC

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SECOND NOTICE OF 2017 ISLANDIA EAST ANNUAL MEETING & ELECTION OF BOARD OF DIRECTORS

January 6, 2017

Dear Islandia East Members:

On Wednesday, February 8, 2017, at 7:00 p.m. in the Social Room at Islandia I, 9550 S. Ocean Drive, Jensen Beach, Florida, the Islandia East Annual Members Meeting of the Association will be held. The primary purpose was for electing directors, and such other business as may lawfully be conducted. In the "FIRST NOTICE" to all members, dated December 1, 2016, anyone interested in running for the Board was notified that they **MUST** return the "Notice of Intent to be a Candidate and Candidate Certification" no later than December 28th, 2016.

The purpose of this second notice is to again advise you of the date, time and place of the Islandia East Annual Members Meeting of the Association and to notify all Members that an election will **NOT** be required. For 2017 there was openings for three Directors. In response to our First Notice three candidates responded, two from the existing Board (Gerald DeVore and Tom Gilson) and one new candidate (James Fucci – Resume enclosed). Unfortunately, due to illness, on November 18, 2016 Dewey Bookholdt resigned. At the recommendation of Dewey, Mr. Tom Gilson was appointed by quorum of the Board to replace Dewey. Consequently, both Gerald and Tom, who submitted their Notice, will remain on the Board. James Fucci, who also submitted his Notice will be replacing the present Vice President – Nancy Ewald. James will be introduced to the Members as the newest Board Member. Nancy Ewald, who served for many years as a dedicated Board Member, doing an outstanding job, did not to submit a "Notice of Intent to be a Candidate". Therefore, by Board of Administration Rules and Procedures your Board of Directors for 2017 is as follows:

1. Robert Bedont
2. Gerald DeVore
3. James Fucci
4. Tom Gilson
5. Rockwood Lynn

Please join us on February 8 to welcome your new Board!

Sincerely,



Rockwood Lynn
Secretary – Islandia East Association, Inc.
Enclosure

ISLANDIA EAST ASSOCIATION, INC.

**Annual Membership Meeting
Wednesday, February 08, 2017 at 7:00 pm
Location: Islandia I Condominium Social Room**

AGENDA

- I. Call Meeting to Order**
- II. Establish Quorum**
- III. Confirmation of Public Notice and Mailing to Members**
- IV. Confirmation of Notice to Directors**
- V. Disposition of Minutes of Last Meeting**
- VI. Treasurer's Report**
- VII. Manager's Report**
- VIII. Introduction of New Board**
- IX. Open Discussion**
- X. Adjournment**

Board of Directors Organizational Meeting (Immediately following the Annual Meeting)

- I. Call the meeting to order**
- II. Establish quorum**
- III. Election of officers**
- IV. Adjournment**