

ISLANDIA EAST ASSOCIATION, INC.

1820 N. E. Jensen Beach Blvd. #557
Jensen Beach, Fl. 34957

SPECIAL MEMBERSHIP MEETING NOTICE

Attention: Members of Islandia East Association, Inc.

A Special Meeting of Members of the Association will be held at 7:30 P.M. on November 20, 2012 in the social room of Islandia I Condominium Association 9550 S Ocean Dr. Jensen Beach, Florida 34957 for the purpose of voting on two proposals: namely, the Amendment of Voting Rights and the transfer of current reserve funds to a reserve pool. The Propositions are more fully described in a letter to Members, of even date, which also contains voting materials.

If you have any questions regarding the proposals or any other questions regarding Islandia East Association, please don't hesitate to call our Manager, Bob Wyrobek (772-486-8339), our Treasurer, Jerry DeVore (772-229-9028) or any Director.

Sincerely,

Dewey P. Bookholdt,
President
Dated: 11/5/2012

Islandia East Association

Special Membership Meeting

Tuesday, November 20, 2012, 7:30 P.M.

Location: Islandia I Social Room

AGENDA

I. Call to Order

II. Establish Quorum

III. Confirmation of Public Notice

IV. Approve Minutes of 2012 Annual Meeting

V, Results of Election

A. Amendment of Voting Rights

**B. Transfer of Reserves to new Reserve
Pool**

VI. Open to Membership

VII. Adjournment