

## FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION OF BRICKELL PLACE PHASE II ASSOCIATION, INC. AND PROCEDURE FOR QUALIFYING FOR BOARD

## TO ALL MEMBERS:

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

On *TUESDAY, JANUARY 21, 2025*, at 7:00 P.M., at the "C" Building Party Room at 1915 Brickell Ave., Miami Fl. 33129, the Annual Meeting of the Association will be held for the purpose of electing directors, and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" that will specify the agenda and advise of other important information concerning the Annual Meeting.

## **QUALIFYING FOR THE BOARD**

On or before 4:30 PM ON THURSDAY, DECEMBER 12, 2024, you must give written notice, by either:

- Hand Delivery at 1925 Brickell Avenue D-201 (between 8:00AM & 4:30PM, Monday Friday), or
- Facsimile: (305) 858-9319, or
- Certified Mail or Regular U.S. Mail: 1925 Brickell Avenue Unit D-201, Miami FL 33129

of your intent to run for the Board, directed to the Secretary of the Board of Directors, Brickell Place Phase II Association Inc., 1925 Brickell Ave., D-201, Miami Fl. 33129. The enclosed "Notice of Intent to be a Candidate for the Board" form may be used for that purpose.

You may submit a Candidate Information Sheet, no larger than 8 1/2 inches by 11 inches (one side only), containing your qualifications and/or platform for office. This Candidate Information Sheet must be submitted to the Association on or before 4:30 PM ON TUESDAY, DECEMBER 17, 2024. The Association will mail valid Candidate Information Sheets to all unit owners along with the Second Notice at least fourteen (14) days before the election.

Dated: October 30, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

REBECA FONT-ROMERO, CAM

COMMUNITY ASSOCIATION MANAGER