

**SECOND NOTICE OF  
ANNUAL MEETING AND ELECTION OF DIRECTORS  
WATERFORD POINT CONDOMINIUM APARTMENTS, INC.**

**TO ALL MEMBERS:**

On **Monday, February 6, 2012, 7:30 p.m.** at **Waterford Point Clubhouse, 801 S. Federal Highway, Pompano Beach, FL 33062** the Annual Meeting will be held for the purpose of electing three (3) directors for a two year term and four (4) directors for a one year term, and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Appointment of Inspectors of Elections
2. Election of Directors
3. Certifying Quorum – Call to Order
4. Proof of Notice of Meeting
5. Reading and Disposal of Unapproved Minutes
6. Reports of Officers
7. Reports of Committees
8. Unfinished Business
9. New Business
10. Adjournment

A **majority** of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting in order for the business to be conducted excluding election of Directors. It is therefore **VERY IMPORTANT** that you **EITHER ATTEND OR PROVIDE A LIMITED PROXY** in order to conduct business other than the election of Directors.

Enclosed with this Notice is a ballot for the election of Directors as well as Information Sheets, prepared by the candidates for the Board, who are solely responsible for the contents of their Statements. No quorum is necessary for the election of Directors. At least twenty percent (20%) of the eligible voters must cast a ballot in order to have a valid election. The Association is transmitting this information in accordance with the requirements of Florida Law. The Association is not in a position to verify the accuracy of the information or statements contained therein and disclaim any responsibility for the information contained within the Information Statements.

**Again, please be sure to mail in your proxy, and your ballot or attend the Annual Meeting.**

Dated: 1-12-2012

BY ORDER OF THE BOARD OF DIRECTORS

  
Stanley J. Mikulski, President