

RAINTREE CONDOMINIUM ASSOCIATION, INC.
A Not for Profit Corporation

SECOND NOTICE OF MEMBERS ANNUAL MEETING
14 Day Notice

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Raintree Condominium Association Inc. and the Florida Statutes, that the Annual Meeting of the members will be held at the following date, time, and place.

Date: December 11, 2017

Time: 7:00 p.m.

Place: Ventura Country Club – The Maple Room
3201 Woodgate Blvd.
Orlando, Florida 32822

There will not be an election at this year's Annual Meeting due to there were two opening for the Board of Directors and two volunteers has expressed a desire to serve on the Board. Therefore, according to Florida Statute 718.112 (4) (d) (1) if there are only two candidates for election and two volunteers to fill the vacancies, no election is required.

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Establish Quorum
4. Approval of 2016 Annual Meeting Minutes-No Quorum
5. Treasurer's Report
6. President's Report
7. Open Forum
8. Adjournment

* Organizational Meeting will take place immediately after the Annual Meeting.

Raintree Condominium Association, Inc.
Dated: This November 27, 2017