



THE VILLAS OF OCEAN DUNES ASSOCIATION, INC.
1305 Ocean Dunes Circle, Jupiter, FL 33477 www.oceandunesflorida.com

January 3, 2025

Homeowner(s)
Villas of Ocean Dunes
Jupiter, FL 33477

RE: **Second Notice of Annual Meeting and Election of Directors**

Dear Homeowners:

The 2025 Annual Meeting and Election of Directors for Villas of Ocean Dunes Association, Inc. will be held on **January 25, 2025**, at 9:00 a.m. at the **Community Center of Jupiter, Meeting Rms. #165 A & B, 200 Military Trail, Jupiter, Florida**. Registration will be begin at 8:30 am. There are three (3) seats up for election on the board of directors.

The following persons submitted their names as candidates for the board of directors:

1. Richard Battista
2. Walter Carman
3. Joan Schell
4. William Sherman

Information sheets for the candidates are enclosed.

The election is conducted by written ballot in accordance with the Amended and Restated Bylaws. The ballot along with envelopes and voting instructions are included in the second notice. Please follow the enclosed instructions for casting your ballot. Owners can submit their ballot by mail even if they cannot be present in person at the annual meeting.

If you cannot attend the meeting in person, please sign and submit a proxy. This will ensure that we establish a quorum for the annual meeting. The proxy can be mailed back in the enclosed "Proxy Return Envelope" to: 1305 Ocean Dunes Circle, Jupiter, Florida 33477. You can also email it to Summer Jasser at manager@oceandunesflorida.com.

The agenda for the annual meeting is:

- a. Election of chairman of the meeting, if required.
- b. Call of the roll and certifying of proxies.
- c. Proof of notice of meeting or waiver of notice.
- d. Reading or waiver of reading of any unapproved minutes.
- e. Reports of officers.
- f. Reports of committees.
- g. Election of inspectors of election.



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- h. Election of directors.
- i. Unfinished business.
- j. New business.
- k. Adjournment.

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association. The agenda for the Board Meeting is as follows:

- a. Certifying quorum – Call to Order
- b. Proof of Notice of Meeting
- c. New Business:
 - 1) **Elect Officers**
- d. Adjournment

Sincerely,

Summer Jasser, LCAM
Property Manager