

OFFICE STAFF Office Manager... Alejandra Cotte BOARD MEMBERS President...... Moshe Schneider Vice Pres. Dr. Richard Stone Treasurer Barbara Cohen Secretary...... Aleida Delgado Director Edward Ohayon Director Marta Olchyk

NUMBERS YOU SHOULD KNOW

Director Isere Halberthal

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OFFICE HOURS Monday-Friday......9 AM - 4 PM

MARBELLA CONDOMINIUM

9341 Collins Avenue Surfside, FL 33154



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Second Notice of Board Member Election and Annual Members' Meeting of Marbella Condominium Association II, Inc.,

A Florida not-for-profit corporation All members of Marbella Condominium Association II, Inc.

Notice is hereby provided that a Members' Meeting of Marbella Condominium Association II, Inc. will be held at the following date, time and place:

Date: Tuesday, April 25, 2023 **Time:** 7:30 p.m. **Place:** Marbella Mezzanine or via

Zoom Meeting with instructions below.

*** Note: you can attend this meeting in person. You can also attend via video conference using the following instructions:

Join Zoom Meeting: https://us02web. zoom.us/j/6559208579?pwd=S2t3Q01 QWHJmN11TYmIDZVZ0Ky9KQT09 Meeting ID: 655 920 8579 Passcode: 9341 One tap mobile +13126266799,,6559208579#,,,,*934 1# US (Chicago) +19292056099,,6559208579#,,,,*934 1# US (New York)

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Meeting ID: 655 920 8579 Passcode: 9341 Find your local number: https:// us02web.zoom.us/u/kbWPg6mAlx

NOTE REGARDING ELECTIONS:

The Board of Directors of Marbella Condominium Association II, Inc. consists of seven (7) Directors, of which seven (7) are to be elected by the Members pursuant to the Bylaws of Marbella Condominium Association II, Inc. Accordingly, seven (7) positions on the Board of Directors are available for election at the Member's Meeting scheduled on **Tuesday, April 25, 2023**. Eight (8) Unit Owners have nominated themselves as candidates for the available position. Enclosed please find the ballot listing the names of the candidates running for election.

NOTE REGARDING ATTENDANCE AT MEETING:

All members are encouraged to attend the Annual Members' Meeting either via video conference or by proxy. If you would like to attend by proxy please complete the enclosed general proxy and return it to the Association, per the instructions on the proxy, for the establishment of a quorum at the Annual Members' Meeting. Please note that pursuant to the Association's governing documents, the proxy must

Election (cont. from page 1)

be delivered to the Secretary at least twenty-four (24) hours prior to the appointed time of the meeting.

NOTE REGARDING ORGANIZATIONAL MEETING: An organizational meeting of the Board of Directors will be held immediately upon the adjournment of the Annual Members' Meeting for the purpose of electing officers and such other business as may lawfully be conducted at the same location as set forth above. The Directors present at the Annual Members' Meeting may decide to defer the organizational meeting to a later time, in which case, notice will be given through further posting.

VOTING CERTIFICATES

A Voting Certificate is for the purpose of establishing who is authorized to vote for a Unit owned by more than one person, a corporate entity, or a trust. The Association requires a Voting Certificate if your unit is owned by a corporation, LLC or other business entity, a trust, or two (2) or more individuals. Please note that a Voting Certificate is not needed if the unit is owned by a married couple; provided that such married couple agree as to their vote; however, if the spouses are both present at the meeting, and are unable to agree as to their vote, and have not filed a voting certificate, their vote will not be counted. A Voting Certificate is not needed if the Unit is owned by one person.

A Voting Certificate is not a proxy and may not be used as such. A Voting Certificate must be signed by all the owners of the Unit or the appropriate Director of the Corporation or Member/Manager of the Limited Liability Company that owns the Unit. Please return the Voting Certificate to: **Marbella Condominium Association office.**

BY ORDER OF THE BOARD OF DIRECTORS Moshe Schneider, President Date: March 17, 2023



Agenda for the Annual Members' Meeting

- I. Election of Chairman of the meeting (who need not be a member, officer, or a director);
- II. Roll Call; Determination of Quorum;
- III. Proof of Notice of the Meeting or Waiver of Notice;
- IV. Reading of Minutes of Prior Meeting;
- V. Officers' Reports;
- VI. Committee Reports;
- VII. Election of Inspectors of Election;
- VIII. Elections;
- IX. Unfinished Business
- X. New Business
 - a) Consideration of Partial Funding of Budget Reserves and Vote to Approve or Disapprove of Partial Funding; and
- XI. Adjournment.

AGENDA FOR THE ORGANIZATIONAL MEETING

- ** Immediately following the Annual Members' Meeting
- I. Call to order;
- II. Determination of Quorum;
- III. Appointment / Election of Officers;
- IV. Adjournment.

FOR THE BOARD OF DIRECTORS

Moshe Schneider, President Date: March 17, 2023

> Congratulations to our neighbor, poet RICHARD BLANCO honored at the White House with the NATIONAL HUMANITIES AWARD



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VOTING CERTIFICATE

To the Secretary of Marbella Condominium Association II, Inc. (the "Association")

THIS IS TO CERTIFY that the undersigned, consisting of all of the record unit owners of Unit No. _____ have hereby designated:

(Name of Voting Representative)

as our representative, on our behalf, to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Condominium, the Articles of Incorporation, and the Bylaws of the Association. We understand that this document shall be valid until we decide to revoke it.

"Voting Certificate" means a document which designates one of the record title owners, or corporate, partnership, or entity representative, who is authorized to vote on behalf of a Unit that is owned by more than one owner or by any entity.

This document is filed with the Community Association Manager. We understand that, if we do not already have one of these documents on file with the Association, we will not be able to vote at any meeting of the membership. We also understand that this document shall be valid until we decide to revoke it.

The following examples illustrate the proper use of this Certificate:

- (i) Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Representative (NOT A THIRD PERSON).
- (ii) Unit owned by ABC, Inc., a corporation. Voting Certificate must be completed designating the person entitled to vote, signed by the President or Vice President of the corporation and attested by the Secretary or Assistant Secretary of the corporation.
- (iii) Unit owned by XYZ, LLC, a limited liability company. Voting Certificate must be completed designating the person entitled to vote, signed by the Members or Manager, as applicable of the company.
- (iv) Unit owned by The Jane Doe Trust. Voting Certificate must be completed designating person entitled to vote, signed by the Trustees of the trust.

ALL OWNERS OF THE UNIT LISTED ABOVE MUST SIGN BELOW.

Dated:		
Print Name:	Print Name:	
Print Name:	 Name:	

NOTE: This form **IS NOT** a proxy and should not be used as one. Please be sure to designate one of the joint owners of the Unit as the Voting Representative, not a third person. If a husband and wife or joint owners are both present at the meeting, are unable to agree as to their vote, and have not filed a Voting Certificate, their vote will not be counted. **Owners that already have a Voting Certificate on file do not have to file another certificate unless they wish to change their designated Voting Representative.**

2023 Election Ballot

Marbella Condominium Association II, Inc., a Florida not-for-profit corporation

The following are candidates who have qualified for election to the Board of Directors of the Association. There are **seven (7)** vacancies on the Board of Directors and you may vote for up to **seven (7)** individuals by placing a check mark next to their name. A ballot voting for more than **seven (7)** individuals will be invalid.

- 1. Alan Cohen
- 2. Barbara Cohen
- 3. Aleida Delgado
- 4. Isere Halberthal
- 5. Patricio Millan
- 6. Edward Ohayon ____
- 7. Moshe (Mark) Schneider _____
- 8. Richard Stone ____

Balloting for the Board of Directors is secret. Eligible members of the Association are entitled to vote by returning the enclosed ballot to the Marbella office located at 9341 Collins Avenue, Surfside, Florida 33154. An Association member wishing to vote by using the enclosed ballot shall comply with the following instructions:

- Mark the ballot for the candidates of your choice. Do not place any identifying marks such as the voters' name or Unit number on the ballot.
- 2. Place the completed ballot in the plain ("inner") envelope enclosed and seal the envelope.
- 3. Securely. A separate envelope must be used for each ballot voted, if eligible.
- 4. Place the sealed plain "inner" envelope containing the marked ballot in the second ("outer") envelope and seal securely.
- 5. The eligible voter shall sign the "outer" envelope, print your name, and identify the Unit which the voter represents adjacent to the signature.
- 6. Return the envelope to the Marbella office prior to the time for tabulating the ballots.





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GENERAL/LIMITED PROXY

Marbella Condominium Association II, Inc., A Florida not-for-profit corporation (the "Association") 2021 ANNUAL MEMBERS' MEETING

To: Secretary of Marbella Condominium Association II, Inc., 9341 Collins avenue, Surfside, fl 33154

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints:

 $\underline{}$ (a) The Secretary, on behalf of the Board of Directors, or

(b)

(if you have checked 'b', write in the name of your proxy)

as my proxy holder* to attend the Meeting of the Members of Marbella Condominium Association II, Inc. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

The proxy holder named above, as attorney or agent with the power of substitution for and in the name, place and stead of the undersigned, to count towards the attendance at the membership meeting in order to establish a quorum and to vote as proxy at the annual membership meeting of the Association **to be held on Tuesday, April 25, 2023 at 7:30 p.m. at Marbella Mezzanine or via Zoom Meeting*****, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

Do not use below this line except for substitution

The undersigned, appointed as proxy above, does hereby designate ______ to

substitute for me in the proxy set forth above.

Date:

Signed: _____
Proxy Printed Name: _____

This proxy is revocable by the owner or designated voter and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.



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