



Volume 2 Issue 1

#### **BOARD OF DIRECTORS**

President ......Robert Paradela Vice President .....Vincent Papa Treasurer ...... Arlene Amargos Secretary......Carolina Ferdman Director ... William Schottenstein

### **PROPERTY STAFF**

Manager ..... Lourdes Roland manager@mirage8925.com

Maintenance ...... Moises Mesa Maintenance@mirage8925.com

Front Desk Sup... Roberto Oviedo frontdesk@mirage8925.com

### **OFFICE HOURS**

Monday- Friday ..... 9am - 5pm

## **IMPORTANT NUMBERS**

Main	305-864-0825
<b>Management Offic</b>	<b>:e</b> Ext 1
Front Desk	Ext 2
Valet	Ext 3
Maintenance	Ext 4



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## **ANNUAL MEETING**

Dear Unit Owner:

The Annual Meeting for Mirage Condominium Association, Inc. ("Association") will be held on Monday, December 2, 2024, at 6:00 p.m. at 8925 Collins Avenue | Surfside, FL 33154. Sign-in shall begin at 5:30 p.m and Via zoom. A copy of the agenda for the Annual Meeting is attached hereto.

Since there are only five (5) candidates running for the five (5) open Director positions on the Board of Directors, there is no need for an actual election this year. Accordingly, there is no Ballot or Voting Certificate attached to this Second Notice. The one (1) open Director position on the Board will be filled by the following person, who timely applied as a candidate to run for election to become a Board Member of the Association:

Mr. Robert Paradela Mr. William Schottenstein Mr. Vincent Papa Mrs. Arlene Amargos Mrs. Victoria Laor



November 2024

A quorum at the Annual Meeting shall be attained by the presence, either in person or by proxy, of persons entitled to cast in excess of fifty-one (51%) of the votes of Members entitled to vote at the subject meeting.

Proxies may be used for the purpose of establishing a quorum for the Annual Meeting. Proxies shall be valid only for the particular meeting designated therein and any lawful adjournments thereof and must be filed with the Association's Secretary before the appointed time of the meeting or any adjournment thereof. Every proxy shall be revocable at any time at the pleasure of the Owner or Voting Member (the person authorized to vote for a Unit owned by a corporation or other legal entity) executing it, and in no event shall any proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Therefore, we have enclosed a Quorum Proxy to be used by any Owners or Voting Members who wish to appear at the Annual Meeting by way of a proxy. The enclosed Quorum Proxy must be signed by an Owner of the Unit or the designated Voting Member of a Unit owned by a corporation or other legal entity. If you appoint a proxy holder and later decide you will be able to attend the Annual Meeting in person, you may withdraw your Quorum Proxy when you register at the Annual Meeting.

## Second Notice of 2024 Annual Meeting for Mirage Condominium Assoc., Inc. and Notice of Organizational Meeting/Board of Directors Meeting

NOTICE IS HEREBY GIVEN in accordance with Article 3.4 of the Association's By-Laws and Section 718.112, Florida Statutes, that the 2024 Annual Meeting of the Members of the Association will be held on **Monday**, **December 2, 2024, at 6:00 p.m. at 8925 Collins Avenue** | **Surfside, FL 33154 and Via zoom. Sign-in shall begin at 5:30 p.m**. Immediately following the Annual Meeting, an Organizational Meeting of the Board of Directors will be convened. Join Zoom Meeting

https://us02web.zoom.us/j/87552269721?pwd=waGh7gim dEOvzB6d8wOQLIJGCe1dEF.1 Meeting ID: 875 5226 9721 Passcode: 412473

## A ANNUAL MEETING AGENDA

- 1. Call to order by President;
- 2. Determination of a quorum to hold the Annual Meeting;
- 3. Appointment by the President of a Chairman of the



Annual Meeting;

- 4. Proof of notice of the Annual Meeting or waiver of notice;
- 5. Installation of Directors;
- 6. Reading of minutes;
- 7. Reports of officers;
- 8. Reports of committees;
- 9. Unfinished business;
- 10. New business;
- 11. Adjournment.

# B. ORGANIZATIONAL MEETING/BOARD OF DIRECTORS MEETING AGENDA

- 1. Call to order;
- 2. Determination of a quorum of Directors;
- 3. Election of Officers;
- 4. New business;
- 5. Adjournment.

## MIRAGE CONDOMINIUM ASSOCIATION, INC.



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#### Page 3 Mirage on the Ocean

## **Pecan Pie Brownies**

### For the Brownie Layer:

- · cooking spray
- 1 (18 oz) package brownie mix
- <sup>1</sup>/<sub>2</sub> cup vegetable oil
- 2 large eggs
- <sup>1</sup>/<sub>4</sub> cup water

### For the Pecan Pie Layer:

- <sup>1</sup>/<sub>2</sub> cup brown sugar
- <sup>1</sup>/<sub>3</sub> cup light corn syrup
- 2 large eggs
- 1 tablespoon bourbon (Optional)
- 2 teaspoons vanilla extract
- <sup>1</sup>/<sub>2</sub> teaspoon sea salt
- <sup>1</sup>/<sub>4</sub> cup unsalted butter, melted & cooled
- 2 cups pecan halves

Preheat oven to 350° F. Line a deep 9-inch pan with aluminum foil and coat with cooking spray.



To make the brownie layer: Whisk brownie mix, oil, 2 eggs, and water until well combined. Spread batter into pan. Bake until a toothpick inserted into center comes out clean, about 30 minutes. Remove from oven. To make the pecan pie layer: Whisk brown sugar, corn syrup, 2 eggs, bourbon, vanilla extract, and salt together in a bowl. Add melted butter slowly, whisking until well combined. Add pecans and stir to coat. Pour gently over brownie layer; spread evenly using a spatula. Bake in the hot oven until center is set. 30 to 35 minutes. Let cool to room temperature at least 2 hours.



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## **DID YOU KNOW?**

- The Mayflower had a partner ship when it sailed in 1620. The Speedwell also started the trip for the New World, but was forced to turn back because it leaked so badly.
- At the first Thanksgiving feast, the guests brought most of the food. When the Native Americans arrived, there was not enough food for everyone and the Wampanoag chief, Massasoit, sent his men home for more supplies.
- The party lasted for three days. The Pilgrims and their guests spent the time playing games, shooting guns, and of course, eating.
- It was two years before the Pilgrims had another "thanksgiving" celebration, this time to commemorate the end of a drought.



## **GIVING THANKS**

### (Author Unknown)

For the hay and the corn and the wheat that is reaped, For the labor well done, and the barns that are heaped,

For the sun and the dew and the sweet honeycomb,

For the rose and the song and the harvest brought home

Thanksgiving! Thanksgiving!

For the trade and the skill and the wealth in our land, For the cunning and strength of the workingman's hand,

For the good that our artists and poets have taught, For the friendship that hope and affection have brought

Thanksgiving! Thanksgiving!

For the homes that with purest affection are blest, For the season of plenty and well-deserved rest, For our country extending from sea unto sea; The land that is known as the "Land of the Free" -Thanksgiving! Thanksgiving!



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