

PLACIDO GARDENS CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All PLACIDO GARDENS CONDOMINIUM ASSOCIATION, INC. Members,

The **ANNUAL MEETING** of PLACIDO GARDENS CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE/ TIME: FRIDAY, JANUARY 30, 2026, at 1:00 PM (Sign in 12:30pm)**
- **LOCATION: AMERI-TECH COMMUNITY MGMT (Branch Office)
6415 1st AVENUE SOUTH, ST. PETERSBURG, FL 33707**
- **ZOOM: Type in your web browser or phone ZOOM.US/JOIN
Meeting ID: 861 0917 1488 Passcode: 689091
One Tap Mobile: +13052241968 Passcode: 689091**

Enclosed with this notice is the Agenda for the Annual Meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Reports of Officers and Committees
8. Election of New Board
9. New Business
 - a. Open Forum
 - b. Seating of New Board
10. **Adjournment**

The Organizational Meeting for the new Board to be held immediately following the Annual Meeting.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

**BY ORDER OF THE BOARD OF DIRECTORS,
COREY PALMER, LCAM**

Mailed: December 31, 2025