

**NOTICE OF ANNUAL MEETING OF THE MEMBERS  
AND NOTICE OF ELECTION OF DIRECTORS FOR  
THE ISLAND HOUSE APARTMENTS, INC. ("ASSOCIATION")**

NOTICE IS HEREBY GIVEN in accordance with Section 719.06, Florida Statutes, that the Annual Meeting of Members of the Association will be held in the Association's Ocean Room located at 200 Ocean Lane Drive, Key Biscayne, Florida 33149 on **Wednesday, February 17, 2016, at 6:00 p.m.** Notice is also given in accordance with Section 719.106, Florida Statutes, that an Election will be held to elect the Association's Board of Directors. Immediately following the Election, an organizational meeting of the Board of Directors will be convened.

**A. AGENDA FOR ANNUAL MEETING**

1. Call to order by President.
2. Determination of a quorum.
3. Proof of Notice of the Annual Meeting.
4. Appointment of inspectors of Election.
5. Election of Directors.
  - a. Removal of the Ballots from the inner envelopes and the counting of the votes in the presence of the Unit Owners to elect the Directors to the Board.
  - b. Determination that at least twenty per cent (20%) of the eligible voters have cast Ballots in order to have a valid Election.
  - c. Announcement of Directors elected to the Board.
6. Reading or waiver of reading of minutes of previous Annual Meeting.
7. Unfinished business:
8. New business
9. Adjournment.

**B. AGENDA FOR BOARD OF DIRECTORS' ORGANIZATIONAL MEETING**

1. Call to order.
2. Establishment of a quorum of Directors.
3. Election of Officers.
4. Adjournment.

**THE ISLAND HOUSE APARTMENTS, INC.**

BY:           Mary L. Blane          

DATED this 22<sup>nd</sup> day of January, 2016.