

OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC.

**SECOND NOTICE OF ANNUAL MEETING AND
ELECTION OF DIRECTORS**

Final Notice is hereby provided that the Annual Meeting of OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC., will be held **Wednesday, October 22, 2025**, at **10:30am in the Screening Room of the Condominium, 125 Ocean Drive, Miami Beach, Florida 33139**. The purpose of the meeting is to elect the Board of Directors and conduct such other business as may be necessary. Members can attend in person or telephonically.

In accordance with Florida Statutes, 718.112(2)(d)3, an election shall not be required for no more than three (3) candidates have submitted their names to fill the five (5) Board of Director positions. The following individuals are the only individuals who properly submitted their names as candidates to serve on the Board of Directors and shall serve as the members of the Board of Directors, in accordance with the By-Laws.

Mr. Manuel Garciadiaz

Dr. Meredith Hoffman

Dr. Steve Hafner

The meeting will be accessible by free conference call – 605.472.5675 -- Passcode – 556363

The Association shall proceed with the Annual Meeting as scheduled. As required by law, the meeting Agenda is included with this notice.

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DATED: _____

BY: **THE BOARD OF DIRECTORS**

OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC.

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WEDNESDAY, OCTOBER 22, 2025

ANNUAL MEETING AGENDA

- 1) Call to Order by President
- 2) Appointment by the President of a Chairman of the Meeting
- 3) Proof of Notice of Meeting
- 4) Announcement of Board of Directors
- 5) Reading of Minutes
- 6) Reports of Officers
- 7) Reports of Committees
- 8) Unfinished Business
- 9) New Business
- 10) Adjournment

BOARD OF DIRECTORS\ORGANIZATIONAL MEETING AGENDA

- 1) Calling of the roll
- 2) Proof of Notice of Meeting
- 3) Reading and disposal of any unapproved minutes
- 4) Appointment of Officers
- 5) Designation of signatories on bank accounts
- 6) Adjournment

The Annual Meeting shall take place on Wednesday, October 22, 2025, at **10:30am in the Screening Room of the Condominium, 125 Ocean Drive, Miami Beach, Florida 33139**. The Organizational Meeting of the Board of Directors shall take place immediately after the Annual Meeting.