



2020 Continental Avenue Tallahassee, FL – 850-544-2793

NOTICE IS HERBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that the Annual meeting of the members will be held at the following date, time and place:

Second and Final Notice

2022 Annual Members Meeting

This is notice of the 2022 Annual Members Meeting of Chateau De Ville Condominium Association which will be held on January 19, 2022 at 6:00 PM Via Zoom from the Capital Association Management office located at 300 W Pensacola St. Tallahassee, FL 32301.

Meeting ID: 492 478 8288

Password: Meeting

Link: <https://us02web.zoom.us/j/4924788288?pwd=RzFKMURKcUFaQXFmcCsvQWRORk40dz09>

As noted in the 60 Day notice, please be advised that an election will not be held at the Annual Members Meeting due to the current board members serving a 2-year term.

In this packet a proxy is included. The proxy is essential to make sure the Association meets a quorum of the Membership. Please send back your proxy by mail to PO BOX 3965 Tallahassee, FL 32304 or email to info@cmgcam.com.

We look forward to seeing you at the meeting.

For Chateau De Ville Condominiums Association

Patty Swain, CAM



Chateau De Ville Condominiums

NOTICE IS HERBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that the Annual meeting of the members will be held at the following date, time and place:

Date: January 19, 2022

Time: 6:00 PM

Place: Meeting will be held *via* Zoom from the office of Capital Association Management located at 300 W Pensacola Street Tallahassee, FL 32301

Join Zoom Meeting

<https://us02web.zoom.us/j/4924788288?pwd=RzFKMURKcUFaQXFmcCsvgQWRORk40dz09>

Meeting ID: 492 478 8288

Passcode: Meeting

One tap mobile +13017158592,,4924788288# US (Washington DC)
+13126266799,,4924788288# US (Chicago)

Agenda:

- I. Calling the Meeting to Order
- II. Calling of the Roll
- III. Certifying Proxies
- IV. Proof of Notice
- V. Reading and Disposal of any unapproved minutes
 - a. 2021 Annual Budget Meeting Minutes
 - b. 2021 Annual Members Meeting Minutes
- VI. Election of Board Members: As noted in the 60 Day notice, please be advised that an election will not be held at the Annual Members Meeting due to the current board members serving a 2-year term. An election will be held for the 2023 Annual Members Meeting
- VII. Adjournment



Chateau De Ville Condominiums

2021 ANNUAL BUDGET MEETING MINUTES

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, which the Board of Administration of the Association will consider the adoption of the budget for the coming fiscal year of the Condominium and Condominium Association at the following date, time and place:

Date: October 16, 2020

Time: 5:30 p.m.

Place: Meeting will be held via Zoom

Meeting ID: 492 478 8288

Password: Meeting

Link: <https://us02web.zoom.us/j/4924788288?pwd=RzFKMURKcUFaQXFmcCvQWRORk40dz09>

Agenda

- 1) Call to Order: Meeting was called to order at 5:35 PM by Randy Miller
- 2) Calling of the Roll: **Board Members**: Randy Miller, TJ Lewis, Mara Taylor, Mary Freidin, Linda Williams. **Membership**: Beatriz Bofill (202), Ashlyn Burr (140), Kirill Bune (222).
Management: Patricia Swain, Kyle Rowell, Tiziana Marquez
- 3) Review and Approval of 2021 Annual Budget: Linda Williams motioned to approve the increase of the monthly HOA dues to \$215 per month for the 2021 fiscal year. Mara Taylor 2nd motion. Motion carries without objection, 5-0.
- 4) Adjournment: TJ Lewis motioned to adjourn meeting at 5:48 PM.



Chateau De Ville Condominiums

NOTICE IS HERBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that the Annual meeting of the members will be held at the following date, time and place:

2021 Annual Members Meeting Minutes

Date: December 10, 2020

Time: 5:30 p.m.

Place: Meeting will be held via Zoom.

Meeting ID: 492 478 8288

Password: Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/4924788288>

Agenda:

- I. Calling the meeting to order: Meeting was called to order at 5: 39 PM by TJ Lewis
- II. Calling of the Roll
Board Members: TJ Lewis (135), Mary Freidin (149), Mara Taylor (141, 236), Linda Williams (108, 252 & 228)
Owners: Kirill Bune (222), Terry and Sharon Kant-Rauch (222).
Management: Patricia Swain, Kyle Rowell, Tiziana Marquez
- III. Certifying Proxies: Proxies verified.
- IV. Proof of Notice of Meeting or waiver of notice: Proof of notice verified by the board and attendees.
- V. Reading and Disposal of any unapproved minutes
 - a. 9.30.2020 BOD Monthly Meeting Minutes: Mara Taylor motioned to approve the 9.30.2020 BOD Monthly Meeting Minutes. Linda Williams 2nd motion. Motion carries without objection, 4-0.
 - b. 10.16.2020 Annual Budget Meeting Minutes: Mara Taylor motioned to approve the 10.16.2020 Annual Budget Meeting Minutes. Linda Williams 2nd motion. Motion carries without objection, 4-0.
 - c. 1.22.2020 Annual Members Meeting Minutes: Mara Taylor motioned to approve the 1.22.2020 Annual Members Meeting Minutes. Linda Williams 2nd motion. Motion carries without objection, 4-0.

- VI. Review and Approval of 2020 November Financials: Mara Taylor motioned to approve the 2020 November Financials. Linda Williams 2nd motion. Motion carries without objection, 4-0.
- VII. Election of Board Members: If we have received the same number of candidate nomination forms for the Board, as there are positions available on the Board, the Florida Statutes state that the candidates are automatically elected. Management did not receive any candidate sheets by the cutoff date therefore, it will not be necessary to have an election at the meeting.

Board Members are as follows:

President, TJ Lewis

Vice-President, Vacant

Treasurer, Mara Elliott Taylor

Secretary, Mary Freidin

Board Member at Large, Linda Williams

TJ Lewis motioned to defer organizational meeting to next board meeting. Mary Freidin 2nd motion. Motion carries to defer meeting, 4-0.

VIII. Appointment of Board Member to Vacant Position

TJ Lewis motioned to appoint Kay Linton to the Board of Directors vacant position of Vice President until next Board Meeting. Mara Taylor 2nd motioned.

- IX. Adjournment: Kay Linton motioned to adjourn meeting. Mara Taylor 2nd motion. Motion carries without objection, 4-0.



Chateau De Ville Condominiums Association

Limited Proxy

In order for the Annual Meeting to be conducted for **Chateau De Ville**, a quorum of the membership is essential. The Limited Proxy form helps your Association meet Florida Statute requirements. If you plan on not attending the meeting, please complete this form and return by **January 19, 2022 before the commencement of the meeting**. The meeting will be held via Zoom on **January 19, 2022 at 6:00 PM** from the Capital Association Management located at 300 W Pensacola St. Tallahassee, FL 32301.

The undersigned Owner(s) of Unit _____, in **Chateau De Ville Condominiums Association**, appoints:

(Name of Proxy)

or the (President, Vice-President, Secretary, or Treasurer. Please circle one) as my proxy holder to attend the meeting of the members of **Chateau De Ville Condominium Associations, Inc.**, to be held via Zoom on **January 19, 2022 via Zoom**.

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, except that my proxy holder's authority is limited as indicated below:

Dated this _____ day of _____, 202_____

Unit Owner: _____ Unit Owner Phone: _____

Unit Owner Signature: _____ Unit Owner Email: _____

Unit Owner: _____ Unit Owner Phone: _____

Unit Owner Signature: _____ Unit Owner Email: _____

Mail to
Chateau De Ville Condominium Association, Inc.
PO BOX 3965 Tallahassee, FL 32315
Email to: info@cmgcam.com
850.544.2793