

**FIRST NOTICE OF DATE OF ANNUAL MEETING
AND BOARD ELECTION OF
THE WINDJAMMER CONDOMINIUM ASSOCIATION OF
LAUDERDALE-BY-THE-SEA, FLORIDA, INC.
AND PROCEDURE FOR QUALIFYING FOR BOARD**

TO ALL MEMBERS:

On **Friday, November 1, 2013, at 3:00 p.m., in the Community Church, 4433 Bougainvillea Drive, Lauderdale By The Sea, Florida, 33308**, the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE" you will receive a "SECOND NOTICE OF ANNUAL MEETING" that will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

QUALIFYING FOR THE BOARD

At least forty (40) days prior to the date of the election (on or before **September 22, 2013**), you must give written notice to the Association of your intent to run for the Board, addressed to the Association's mailing address: **c/o John Boutin, Manager, 4244 El Mar Drive, Lauderdale by the Sea, Florida 33308-5497**. The enclosed "Notice of Intent to be a Candidate for the Board" may be used for that purpose.

You may submit an Information Sheet, no larger than 8 1/2 inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be submitted to the Association at least thirty-five (35) days prior to the date of the election (on or before **September 27, 2013**).

The Information Sheet and ballots will be mailed to voting members with the Second Notice of the Annual Meeting not less than **fourteen (14)** days prior to the date of the Annual Meeting.

VOTING CERTIFICATE

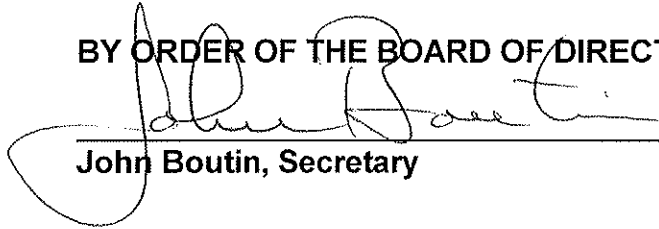
A voting certificate is being provided to determine who the voting representative will be for your unit week(s) if your unit week(s) is owned by more than one person or a corporation. Please note the following information about **VOTING CERTIFICATES**:

- 1) A **voting certificate** is for the purpose of establishing who is authorized to vote for a unit week(s) owned by **more than one person or a corporation**. A voting certificate is **not** needed if the unit week(s) is owned by only one person.

- 2) A voting certificate is **not a proxy** and cannot be used as such. Only an owner or the appropriate corporate officer can be named on a voting certificate, **not a third party**.
- 3) A voting certificate must be signed by **all** of the owners of the unit week(s) or the appropriate corporate officer.
- 4) A **voting certificate** is enclosed with this notice for your use, if needed.
- 5) The person designated in the voting certificate will receive the Second Notice pertaining to the election of directors and be authorized to cast the ballot for the election.

Dated: September 1, 2013.

BY ORDER OF THE BOARD OF DIRECTORS



John Boutin, Secretary