

Venice Beach Apartments One, Inc.

NOTICE IS HEREBY GIVEN that the Venice Beach Apartments One, Inc. 2021 Annual Meeting and Election of your Board of Directors will be held at the date, time and place posted below:

REVISED DATE: Friday, May 28, 2021
REVISED TIME: 1:00PM
PLACE: ZOOM and VBA2 Lobby

Click the link below to Join Zoom Meeting
<https://zoom.us/j/94929262397?pwd=ckg1SXBPK0pUbGhiNkZydmhYeDRxdz09>

Meeting ID: 949 2926 2397
Passcode: 853610

Dial in +1 646 558 8656 US (New York)
Find your local number: <https://zoom.us/u/ac1Aqb13ji>

2021 ANNUAL MEETING

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership
3. Appointments of Directors
4. Approval of the 2020 Annual Meeting minutes
5. 2020 Year End Financial Report
6. **President's Report**
7. **Treasurer's Report**
8. New Business
 - Carry Over Vote
 - Reserve Funding Waiver Vote
 - Election and Announcement of 2021 Board of Directors
9. Owners Comments
10. Adjournment

Your original Proxy and Ballot are good for 90 days.

~ Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors ~

ORGANIZATIONAL BOARD OF DIRECTORS AGENDA

1. Call to Order and Establish a Quorum is present
2. Acknowledge Posting of Notice
3. New Business
 - Establish Officers
4. Next Meeting Date
5. Adjournment

Prepared By:

Nicole Banks

Nicole Banks
Community Association Manager
Sunstate Association Management Group