

**NOTICE OF SPECIAL MEMBERSHIP MEETING OF
PARADISE SHORES APARTMENTS, INC.**

TO ALL MEMBERS:

On Tuesday, December 10, 2024, at 6:30 P.M. at the Paradise Shores Recreation Hall, 5230 81st St N, St. Petersburg FL 33709, a special membership meeting of Paradise Shores Apartments, Inc. will be held for the purpose of approving proposed amendments to the Amended and Restated Declaration of Condominium of Paradise Shores Group No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 14, a Condominium, and to the Articles of Incorporation and the By-Laws of Paradise Shores Apartments, Inc.

If you are unable to attend the Special Membership Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of appointing **another person** to vote for you as you specifically direct in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the designated voting representative.
2. The proxy should be submitted to the Association **prior to the scheduled time of the meeting**. It can be hand-delivered, either by you or your proxy, or mailed to Paradise Shores Apartments, Inc., 5230 81st St N, St. Petersburg FL 33709. We encourage you to return the proxy as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A **proxy form**, is enclosed with this notice for your use, if needed.

Again, please be sure to either attend the Special Membership Meeting or submit a proxy. Thank you for your assistance in conducting the business of your Association.

Dated: 11/25, 2024

BY ORDER OF THE BOARD OF DIRECTORS
OF PARADISE SHORES APARTMENTS, INC.

BY: *Ivan Schreier*
ASS'T. CATHERINE SWEENEY, SECRETARY

PARADISE SHORES APTS. INC.

AGENDA

MEMBERSHIP MEETING

Call Meeting to Order-Wally Maire, President at 6:30 PM

Membership Quorum Determination: Ivan Schreur, Asst. Secretary

Owner Proxies_____

Owner Attendees_____

Total, Proxies + Attendees_____

Quorum? 163 Required for meeting.

Vote Report, if Quorum met._____

Adjournment: Wally called for Adjournment at _____ PM.

PARADISE SHORES APARTMENTS, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Paradise Shores Apartments is calling a meeting as follows:

Date: Tuesday, December 10, 2024
Time: Immediately following Member's Meeting
(Member's Meeting begins at 6:30 pm)
Place: Clubhouse Auditorium
5230 81st St N, St Petersburg FL 33709
Or
VIDEO/CONFERENCE CALL
Dec 10, 2024, 6:30 – 8:30 PM (America/New York)
You may dial in using your phone:
Dial-in number: (872) 240-3311
Access Code: 780-635-053
You may join from your computer, tablet or smartphone:
<https://meet.goto.com/780635053>

Agenda:

1. Call to Order / Quorum Determination / Proof of Notice
2. Officer / Committee Reports
 - a. Blue book, Budget, Contract, Election, Grounds, Insurance, Maintenance, Neighborhood watch, Sales & Rentals, Specifications
3. Approval of Prior Minutes
4. Prior Business
 - a. Patios: remain on agenda
 - b. Parking: remain on agenda
 - c. Material Alteration – Shed – remains on agenda
 - d. Secure Record Storage – remains on agenda
 - e. Picnic Tables
5. Member Forum
6. New Business
 - a. New Maintenance Hires
 - Full-time
 - Temporary – approximately 4 weeks
 - b. New Fence & Lighting on 54th
 - c. Adoption of 2025 Budget
7. Adjournment

By: Board of Directors, Paradise Shores Apartments, Inc.
Posted: Thursday, December 5, 2024