



THE VILLAS OF AMBERWOOD

Villas of Amberwood Condominium Association, Inc.
FIRST NOTICE

Board of Directors Election & Annual Meeting

October 10, 2006

Dear Unit Owner:

As you know, the Board of Directors has been working extremely hard this past year to get our community back on its feet after two major hurricanes and also bring a breath of new life to our aging property. To this end, we have taken the significant steps toward completing several large projects, many of which we expect and hope will be completed soon, so that you may see the fruits of your sacrifices and contributions as soon as possible.

It is time once again for our Annual Meeting and Election for the Board of Directors of the Association. This meeting will be held for the purpose of electing directors, and such other business as may lawfully be conducted. This will serve as the FIRST NOTICE of the Annual Meeting, which will be held as follows:

Date: **December 13, 2006**

Time: **7:00 P.M.**

Location: **VOA Clubhouse, or as provided in the SECOND NOTICE of Annual Meeting**

Agenda:

Call to Order
Establishment of Quorum
Proof of Notice of Meeting
Reading and disposal of unapproved minutes
Election & Announcement of New Board Members
Old Business

- CIMPs Update

New Business

- 2007 Budget

Good and Welfare
Adjournment

A "SECOND NOTICE" of the Annual Meeting will be mailed to you during the week of November 27, 2006 with more specific details of the Annual Meeting agenda. We look forward to seeing you at the meeting and to your continued support and active participation in ensuring that we are indeed the best kept secret in Doral for community living!

The second purpose of this FIRST NOTICE is to provide you with the procedure for qualifying for the Board of Directors, should you wish to run for election to the Board. These procedures and requirements are detailed on the page following.

Villas of Amberwood Condominium Association, Inc.

C/O Unlimited Property Management, LLC
7655 NW 50th Street • Miami • Florida 33166

T: 305 553 9731 • F: 800 886 2430 | 305 553 9732 • E: info@voadoral.com

QUALIFYING FOR THE BOARD OF DIRECTORS

In order to qualify to serve on the Board Of Directors, you **MUST** be the legal owner or co-owner of a condominium unit, and provide proof of deed/title to that extent upon request. There is no specific position (such as President, Vice President, Secretary, Treasurer, etc.). The specific roles of the Boards are decided at an organizational meeting at a later date.

In accordance with Chapter 718, Florida Administrative Code, Rule 61B-23.0021, on or before **Friday, November 3, 2006**, you **MUST** give written notice, by certified return receipt mail or in person to the Association, of your desire to run for the Board of Directors. Your notice must be addressed to the Association's mailing address:

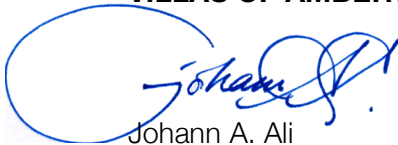
**Villas Of Amberwood Condominium Association, Inc.
c/o Unlimited Property Management, LLC
attn: René Barriere, Property Manager
7655 NW 50th Street
Miami, Florida 33166**

The attached "Notice Of Intent To Be A Candidate For The Board Of Directors" may be used for the purpose of written notification to the Association.

You may submit an information sheet, no larger than 8.5 inches by 11 inches (i.e. US Letter) containing your qualifications and/or platform for office. This information sheet must be submitted to and received by the Association on or before **Monday, November 6, 2006**, as set forth in Chapter 718, Florida Administrative Code, Rule 61B-23. You **MUST** receive **written** confirmation of receipt of this submission from UPM and may be transmitted in person, by courier, certified return receipt mail, or fax. You may also submit this information by email to **info@voadoral.com**.

The candidates qualified for the Board, information sheets submitted for those candidates 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.

**FOR THE BOARD OF DIRECTORS
VILLAS OF AMBERWOOD CONDOMINIUM ASSOCIATION, INC.**



Johann A. Ali
President Director



THE VILLAS OF AMBERWOOD

**NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS
VILLAS OF AMBERWOOD CONDOMINIUM ASSOCIATION, INC.
MUST BE RECEIVED BY NOVEMBER 3, 2006**

I, _____, hereby place my name in nomination as a
(PRINT NAME)
candidate for the Board of Directors.

Check ONE:

I **am** enclosing an Information Sheet about myself. I understand that I am responsible for the accuracy of the information contained in the Information Sheet, and hold harmless the Villas Of Amberwood Condominium Association, Inc. for any inaccuracies contained therein.

I **am not** enclosing an Information Sheet about myself.

I affirm that as of the date of this notice, I am a legal owner or co-owner of a condominium unit in the Villas Of Amberwood, A Condominium. I am legal the owner (or co-owner) of Unit # _____ as recorded by the Miami-Dade County Property Appraiser and recorded by the Miami-Dade County Clerk of Courts as of the date of this submission.

I understand that under the amended provisions of the Condominium Act of Florida, a person who has been convicted of a felony by any court of record in the United States of America and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is NOT eligible for Board membership.

(CANDIDATE SIGNATURE)

DATE

RECEIPT OF NOTICE OF INTENT

The undersigned hereby acknowledges personal delivery from _____
(NAME OR CARRIER)

on _____ of the following documents:
(DATE)

- Notice of Intent to be a candidate for the Board of Administration (Board of Directors)
- Information Sheet

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