

**SECOND
NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS OF
SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.**

TO ALL MEMBERS:

On Tuesday, February 21, 2012, at 8:00 p.m., in the Sugar Sands Clubhouse, 1241 Sugar Sands Boulevard, Riviera Beach, Florida, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. The agenda for the Annual Meeting is:

1. Call to order by President.
2. Appointment by the President of a chairman of the meeting (who need not be a member or a director).
3. Appointment of inspectors of election.
4. Election of Directors.
5. Proof of notice of the meeting or waiver of notice.
6. Reading of minutes.
7. Reports of officers.
8. Reports of committees
9. Unfinished business.
10. New Business.
11. Adjournment.

A **majority** of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted, excluding election of Directors. No quorum is necessary for the election of Directors. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business other than the election of Directors.

Enclosed with this Notice is a ballot for the election of Directors, as well as Information Sheets prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

Instructions for Marking and Returning Ballot for Directors.

1. The enclosed ballot lists all candidates who are qualified to run for the Board. There will be **four (4)** Directors elected. Please vote for no more than **four (4)** candidates by marking the ballot with an "X" on the box next to the candidate's name.

2. The ballot must be placed and sealed in the ballot envelope. The ballot envelope must then be placed and sealed in the envelope addressed to the Association and mailed to the Association's mailing address: **1242 N. Sugar Sands Boulevard, Riviera Beach, Florida 33404.**
3. You must fill in the unit information on the outside of the envelope addressed to the Association and have all owners, or the voting member designated on the Certificate of Appointment of Voting Representative, sign their/his/her name.
4. The ballot must be received by the Association no later than **February 21, 2012.** By 8:00 P.M.
5. If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the meeting.

VOTING BY PROXY

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

1. A **general proxy** is for the purpose of appointing **another person** to vote for you 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 one among them that they designated on a voting certificate. Please note that you cannot vote for Directors by proxy. If you intend to vote for Directors and do not attend the Annual Meeting, **you must vote by use of the enclosed Election Ballot.**
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 the Association at: **1242 N. Sugar Sands Boulevard, Riviera Beach, Florida 33404.** It is encouraged that the proxy be submitted 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 may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy and your ballot or attend the Annual Meeting.

Dated: January 23, 2012.

BY ORDER OF THE BOARD OF DIRECTORS

Louise M. DeLisio
Louise M. DeLisio, Secretary