

# Century Park Condominium No. 2 Association, Inc.

### **Board of Director's Meeting**

Meeting Will Take Place: Wednesday, May 8, 2024 7:00 PM Place: Century Park No. 2 Community Clubhouse

Meeting Galled By:

**Board of Directors** 

**Property Manager:** 

Fernando Garrote, L.C.A.M.

Agenda:

1. Roll Call.

2. Establish Quorum.

3. Association Insurance Policy Renewal Review.

4. Adjournment.

Management Co.:



# Century Park Condominium No. 2 Association, Inc.

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Agenda:

1. Roll Call.

2. Establish Quorum.

3. Association Insurance Policy Renewal Review.

4. Adjournment.

Management Co.:



# Century Park Condominium No. 2 Association, Inc.

### **Board of Director's Meeting**

Meeting Will Take Place: Thursday, June 20, 2024 7:00 PM Place: Century Park No. 2 Community Clubhouse

Meeting Called By:

**Board of Directors** 

**Property Manager:** 

Fernando Garrote, L.C.A.M.

### Agenda:

- 1. Roll Call.
- 2. Establish Quorum.
- 3. Miami Dade County status of the community swimming pool closure
- 4. Discussion of future special assessment due to un-budgeted insurance rate increases
- 5. Discussion of unforeseen swimming pool repair expenses
- 6. Adjournment.

Management Co.:

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134 TEL. (305) 441-0904

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws that the Annual Meeting of the Members will be held on Thursday, August 29, 2024 at 7:00 p.m. at the Community Club House.

#### AGENDA FOR ANNUAL ELECTION MEETING

- 1. Roll Call
- 2. Proof of Notice Meeting
- 3. Quorum
- 4. Naming of Directors (No Election will be held per FS.718.112(2)(d)(2))
- 5. Presentation of Board Members
- 6. Open Forum (Time Limited)
- 7. Adjournment

#### **BOARD OF DIRECTORS MEETING AGENDA**

- 1. Directors Roll Call
- 2. Election of Corporate Officers
- 3. Financial Review
- 4. Adjournment

# CENTURY PARK CONDOMINIUM No. 2 ASSOCIATION, INC. (THE "ASSOCIATION")

#### PROOF OF NOTICE AFFIDAVIT

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)
The undersigned Property Manager for the assworn oath, hereby swears and affirms upor Notice for the meeting on <b>Thursday, Augu</b> Member at least fourteen (14) days prior to	of direct, personal knowledge that the Second list 29, 2024 at 7:00 p.m., was mailed to each
Dated as of this 30th day of July, 202	<u>24.</u>
	Fernando Garrote, L.C.A.M. Gables Professional Management Company
The foregoing instrument was acknowledge Fernando Garrote of Gables Professional Moreoff CENTURY PARK CONDOMINIUM Notes or personally known as identification	anagement Company, as Property Manager o. 2 ASSOCIATION, INC., a Florida not-
Av commission expires:	NOTARY PUBLIC  State of Florida at Large

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134 TEL. (305) 441-0904

July 30, 2024

### SECOND NOTICE<sup>1</sup> OF ANNUAL MEETING

In accordance with Section 4.2 of the By-laws of the Association, this Second Notice is hereby given that the Annual Meeting of the Members of Century Park Condominium No. 2 Association, Inc. ("Association") will be held on:

Date:

Thursday, August 29, 2024 at 7:00 P.M.

Location:

**Community Club House** 

8950 W. Flagler Street, Miami, Florida 33174

In accordance with Section 718.112(2)(d)(2) of the Florida Statutes and Section 4.2 of the By-laws, an election shall not be required because there were fewer notices of intent to run submitted than vacancies exist to fill the five (5) Board of Directors' positions. Due to lack of candidate applications, the following current board members shall automatically serve on the Board of Directors for a one-year term:

Alonso, Erick German, Ramon Pflucker, Erika

The Association shall proceed with the Annual Meeting as scheduled in accordance with the meeting agenda included with this notice.

Sincerely,

Fernando Garrote, L.C.A.M.

Gables Professional Management Co. For the Board of Directors Century Park Condominium No. 2 Association, Inc.

<sup>&</sup>lt;sup>1</sup> This Notice shall be mailed not less than fourteen (14) days prior to the scheduled election.

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

June 28, 2024

### FIRST NOTICE OF ANNUAL MEETING

In accordance with Section 4.2 of the Bylaws of the Association, Notice is hereby given that the Annual Meeting of the Members of Century Park Condominium No. 2 Association, Inc. ("Association") will be held on:

Date:

Thursday, August 29, 2024 at 7:00 P.M.

Location:

**Community Club House** 

8950 W. Flagler Street, Miami, Florida 33174

The purpose of this meeting is to elect the Board of Directors and to transact any other business authorized at such Annual Meeting. Per Section 718.12(2)(d)(4)(a) of the Florida Statutes, any Unit Owner desiring to be a candidate for the Board of Directors must submit a written notice of his or her intent to be a candidate to the association, and Association Candidate Certification Form to Century Park Condominium No. 2 Association, c/o Secretary, 300 Aragon Avenue Suite 370, Coral Gables, FL 33134, no later than forty (40) days prior to the election (on or before July 19, 2024). Enclosed is a form that you may use as your written request. You will be provided with a confirmation of receipt of your "Request to Be Candidate" within five (5) days from receipt of same. If you do not receive this confirmation, please contact our offices at 305-441-0904 immediately. Those wishing to be candidates may also provide an information sheet, no larger than 8 1/2 inches X 11 inches, which must be furnished by the candidate at least 35 days before the election (on or before July 23, 2024). The Association is not liable for the contents of the information sheets prepared by the candidates. In order to reduce costs, the Association may print or duplicate the information sheets on both sides of

There is no quorum requirement; however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election. As such, we look forward to seeing you at the Annual Meeting.

Sincerely,

Fernando Garrote, L.C.A.M.

Gables Professional Management Co. For the Board of Directors

Century Park Condominium No. 2 Association, Inc.

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

### REQUEST TO BE CANDIDATE FOR BOARD OF DIRECTORS

I hereby submit my name to be a candidate for the Board of Directors of Century Park Condominium No. 2 Association, Inc. at the Election of Directors to be held on August 29, 2024. Unit No: \_\_\_\_\_ Signature: Date: \_\_\_\_\_ Print Name: \_\_\_\_ Mailing Address: Return on or before July 19, 2024 to: SECRETARY OF THE BOARD OF DIRECTORS CENTURY PARK CONDOMINIUM NO. 2 ASSOC., INC. 300 ARAGON AVENUE SUITE 370 **MIAMI, FLORIDA 33174** My information sheet is enclosed:

Yes\_\_\_\_

No\_\_\_\_

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

### CANDIDATURA PARA LA JUNTA DIRECTIVA

El que subscribe, someto mi nombre como candidato para la Junta Directiva de Century Park Condominium No. 2 Association, Inc., en las elecciones que se celebraran el 29 de agosto del 2024.

Unidad:Fecha:				
Firma:	Nombre:		Dirección:	
Enviar antes del 19 de julio del 2024	a:			
SECRETARIO DE LA JUNTA DIR CENTURY PARK CONDOMINIUI 300 ARAGON AVENUE SUITE 37 MIAMI, FLORIDA 33174	M NO. 2 ASSOC INC			
Información personal es también e	nviada:	Si	No	

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATIONDIVISION OF FLORIDA CONDOMINIUMS, TIMESHARES AND MOBILE HOMES

Condominium Association Candidate Certification Form

I,	cartify that I have weed and
(Print name of candidate)	, certify that I have read and
understand to the best of my ability, the governing documen	its of:
CENTURY PARK CONDOMINIUM No. 2 ASSOCIATIO	ON, INC.
and the provisions of Chapter 718 of the Florida Statutes a	and any applicable rules.
Signed:	
(Signature of candidate)	
Date:, 2024.	

# CENTURY PARK CONDOMINIUM No. 2 ASSOCIATION, INC. c/o GABLES PROFESSIONAL MANAGEMENT CO.

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

# VOTING CERTIFICATE FOR PROPERTY OWNED BY MORE THAN ONE OWNER

To the Secretary of Century Park Condominium No. 2 Association, Inc. ("The Association")
THIS IS TO CERTIFY that the undersigned, constituting all of the Record Owners of the property located at the following address:  has designated
(Name of Voting Representative) as their representative to cast all votes and to express all approvals that such Owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Association's Amended and Restated Declaration of Restrictions and Covenants, Articles of Incorporation, and By-Laws.
The following examples illustrate the proper use of this Certificate:
(I) If the Home is owned by a corporation or other entity, do not use this form.
(II) If the Home is owned by one individual, do not use this form.
(III) If the Home is owned by more than one person (including a husband and wife), please designate which person is authorized to cast a vote on behalf of the unit.
This Certificate is made pursuant to Section 3.6(c) the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate. If you have already filed a voting certificate and do not wish to change your designee, no new certificate needs to be filed.
Signature of Owner: Print Name:
Signature of Owner: Print Name:
Signature of Owner: Print Name:

# CENTURY PARK CONDOMINIUM No. 2 ASSOCIATION, INC. c/o GABLES PROFESSIONAL MANAGEMENT CO.

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134TEL. (305) 441-0904

# VOTING CERTIFICATE FOR PROPERTY OWNED BY CORPORATION OR OTHER ENTITY

To the Secretary of Century Park Condominium No. 2 Association, Inc. ("The Association")
THIS IS TO CERTIFY that the undersigned, constituting all of the Record Owners of the Home located at the following address:  has designated
(Name of Voting Representative) as their representative to cast all votes and to express all approvals that such Owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Association's Amended and Restated Declaration of Restrictions and Covenants, Articles of Incorporation, and By-Laws.
The following examples illustrate the proper use of this Certificate:
(I) If a Unit is owned by a corporation, partnership, trust or other entity, the person entitled to cast the vote for the Unit shall be designated by a certificate signed by an appropriate officer for a corporation, by the general partner for a partnership or by a trustee for a trust and filed with the Secretary of the Association. Such person need not be a Unit Owner.
(II) If the Home is owned by one individual, do not use this form
(III) If the Home is owned by more than one person, do not use this form.
This Certificate is made pursuant to Section 3.6(c) the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate. Please note that any home owned by a corporation or other entity must file a voting certificate before a membership meeting or such owner will not be permitted to vote. If you have already filed a voting certificate and do not wish to change your designee, no new certificate needs to be filed.
Name of Company:
Signature:
Print Name:
Print Position:

## CENTURY PARK CONDOMINIUM No. 2 ASSOCIATION, INC. (THE "ASSOCIATION")

#### PROOF OF NOTICE AFFIDAVIT

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	)

The undersigned Property Manager for the Association, who, having been first duly sworn oath, hereby swears and affirms upon direct, personal knowledge that the First Notice of Annual Election Meeting of the Association and Organizational Meeting of the New Board of Directors (collectively, the "Meetings") called for Thursday, August 29, 2024 at 7:00 p.m., was mailed to each Member at least sixty (60) days prior to such meeting.

Dated as of this 28th day of June, 2024.

Fernando Garrote, L.C.A.M.
Gables Professional Management Company

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June, 2024 by Fernando Garrote of Gables Professional Management Company, as Property Manager for CENTURY PARK CONDOMINIUM No. 2 ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or has produced as identification.

NOTARY PUBLIC
State of Florida at Large

My commission expires:



c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 ARAGON AVE, SUITE 370 CORAL GABLES, FL 33134 TEL. (305) 441-0904 FAX (305) 441-7982

### NOTICE OF MEMBERS MEETING TO PASS SPECIAL ASSESSMENTS FOR CENTURY PARK CONDOMINIUM NO. 2 ASSOCIATIONS, INC. ("ASSOCIATION")

#### Dear Unit Owner:

This letter serves as Notice of a special members meeting for the Association to pass a special assessment needed to fund the unbudgeted 25% increase in insurance premiums, pool repair and code compliance expenses, and sidewalk repairs.

Date: September 26, 2024

**Time**: 7:00 PM

Place: Community Clubhouse, 8950 W. Flagler Street, Miami, FL 33174

Agenda: 1. Roll Call

2. Proof of Notice Meeting

3. Ouorum<sup>1</sup>

4. Vote on Special assessment<sup>2</sup>

5. Adjournment

THIS NOTICE specifically states that a special assessment in the amount of \$88,300.00 will be considered at the September 26, 2024 meeting and the estimated cost and description of the purposes for the special assessment is to fund the unbudgeted increase in the renewal insurance policy with Citizens in the amount of \$45,000.00, for which back-up documentation outlining additional detail is available upon request, and incorporated herein by reference, unbudgeted expenses for Swimming Pool repairs and code compliance in the amount of \$21,800.11, and unbudgeted expenses for sidewalk repairs in the amount of \$21,500.00. Funds collected pursuant to a special assessment shall be used only for the specific purpose set forth in this notice.

#### **Breakdown of Special Assessment**

- Total special assessment amount \$88,300.00 divided by 373 units.
- One-time special assessment payment per unit is \$236.73 due on November 1<sup>st</sup>, 2024. Late fees will apply if payment is received after November 10<sup>th</sup>, 2024.

Sincerely, Board of Directors Century Park Condominium Association 2, Inc.

<sup>&</sup>lt;sup>1</sup> Per Section 3.5 of the By-Laws of the Association, a quorum at members' meetings shall be attained by the presence, either in person or by proxy, of persons entitled to cast thirty percent (30%) of the votes of members. Therefore, a minimum participation of 112 units out of 373 - either in person or via proxy—is required to achieve a member quorum.

<sup>&</sup>lt;sup>2</sup> Per Section 8.2 of the Declaration, a majority vote of those members in attendance (in person or by proxy) shall be required to pass the special assessment. Per Section 3.6 of the By-laws of the Association, a majority vote shall be binding on the entire community.

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134 TEL. (305) 441-0904

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#### AGENDA FOR ANNUAL ELECTION MEETING

- 1. Roll Call
- 2. Proof of Notice Meeting
- 3. Quorum
- 4. Naming of Directors (No Election will be held per FS.718.112(2)(d)(2))
- 5. Presentation of Board Members
- 6. Open Forum (Time Limited)
- 7. Adjournment

### **BOARD OF DIRECTORS MEETING AGENDA**

- 1. Directors Roll Call
- 2. Election of Corporate Officers
- 3. Financial Review
- 4. Adjournment

c/o GABLES PROFESSIONAL MANAGEMENT CO. 300 Aragon Avenue Suite 370 CORAL GABLES, FL 33134 TEL. (305) 441-0904

July 30, 2024

### SECOND NOTICE<sup>1</sup> OF ANNUAL MEETING

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Date:

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**Community Club House** 

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Alonso, Erick German, Ramon Pflucker, Erika

The Association shall proceed with the Annual Meeting as scheduled in accordance with the meeting agenda included with this notice.

Sincerely,

Fernando Garrote, L.C.A.M.

Gables Professional Management Co. For the Board of Directors Century Park Condominium No. 2 Association, Inc.

<sup>&</sup>lt;sup>1</sup> This Notice shall be mailed not less than fourteen (14) days prior to the scheduled election.



### **Budget Meeting**

Meeting Shall Take Place: Thursday, December 19, 2024 at 7:00 PM Place: Community Clubhouse

Meeting Called By: Board

**Board of Directors** 

**Property Manager:** 

Fernando Garrote, L.C.A.M

Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Quorum
- 4. Review and Approval of the proposed 2025 Budget
- 5. Adjournment

**Management Co.:** 

# CENTURY PARK II CONDOMINIUM ASSOC.

### **2025 ANNUAL BUDGET RESERVE SCHEDULE**

January 1, 2025 to December 31, 2025

### **General Reserve Fund**

Reserve Items Annual Assessment Recreational Reserves \$10,055.16 04092 Hurricane Contingency \$0.00 04095 General Pooled Reserves \$224,488 **General Reserve Contribution:** 

Maintenance Per Month Reserve Per Month # Of Units Per Unit Per Unit \$52.40 \$345.90 <u>373</u>

Monthly Total Assess. (rounded off)

\$398.30

\$234,544

Annual Total Assess. (rounded off)

\$1,782,782