

**IMPERIAL EMBASSY CONDOMINIUM TWO, INC.
SECOND NOTICE OF ANNUAL AND BUDGET MEETING
AND ELECTION OF DIRECTORS**

To All IMPERIAL EMBASSY CONDOMINIUM TWO, INC. Members,

The ANNUAL & BUDGET MEETING of IMPERIAL EMBASSY CONDOMINIUM TWO, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** Wednesday, November 26, 2025 at 5:30 PM
- **LOCATION:** Ameri-Tech Community Management Partners, LLC.
5434 Grand Boulevard
New Port Richey, FL 34652

Enclosed with this notice is the 2026 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2026 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Ballot and Proxy which will help establish a quorum and represent your vote on business that may arise or conduct other business as may lawfully be conducted.

This year (6) homeowners have submitted their intents to be considered as members of the Board of Directors. Enclosed are directions for casting your "Ballot" for (5) of the candidates which you feel will best serve the Association. Nominations cannot be taken from the floor. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Please return your proxy and ballot as soon as possible unless you plan on attending the meeting. You also can mail or put your Ballot envelope and your Proxy envelope in the drop slot at the Castle Council Office or bring the Ballot envelope and Proxy envelope to the Ameri-Tech Community Office at 5434 Grand Blvd., New Port Richey, FL 34652.

The Annual Meeting of the Association will be held for the purpose of voting on the election of directors for the Board and conducting such other business as may lawfully be conducted. Nominations cannot be taken from the floor.

Agenda items are as follows:

Budget Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Certify Quorum of the Board and Membership
4. Vote to Roll Over Excess Funds
5. Board and Membership Approval of 2026 Annual Budget
6. **Adjournment**

Annual Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of Directors
7. Selection of 3 non-candidate members to count ballots
8. Reports of Officers and Committees
9. New Business
 - a. Election Results
 - b. Seating of New Board
9. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

MAILED: November 12, 2025

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA, LCAM