

**SECOND NOTICE OF 2025 ANNUAL MEETING
AND ORGANIZATIONAL MEETING OF
JADE BEACH VILLAS ASSOCIATION, INC.**

TO ALL MEMBERS:

On Friday, February 14th, 2025, at 3:00 p.m. at the Community Room of the western building of Jade Beach Villas Association, Inc. 1751 S. Ocean Blvd, Lauderdale by the Sea, Florida 33062, the Annual Meeting of the Members of the Association will be held. The purpose of the Annual Meeting is to transact any business authorized to be conducted by the Members. Immediately following the Annual Meeting, an Organizational Meeting of the Board of Directors will be convened.

The Agenda for the Annual Meeting shall be as follows:

1. Clarifying Quorum- Call to order
2. Proof of Notice of Meeting
3. Reading and Disposal of any unapproved minutes
4. Report of Officers
5. Introduction of Board of Directors
6. Unfinished Old business
7. New Business
8. Adjournment

The Agenda for the Organizational Meeting of the Board of Directors shall be as follows:

1. Welcome and Call to Order
2. Roll Call of Directors
3. Proof of Notice of Meeting
4. Selection of Officers
5. Adjournment

We have enclosed this Second Notice of the Annual Meeting with a Proxy. 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. It is therefore **VERY IMPORTANT** that you either attend or provide a proxy in order to conduct business at the Annual Meeting.

**JADE BEACH VILLAS ASSOCIATION, INC.
2025 BOARD OF DIRECTORS**

Since there is a five (5) member board of directors, these four (4) nominees are automatically voted into office.

- **FREDERICK BASHARA**
- **TERRY H. JONES**
- **KIMBERLY RODZIEWICZ**
- **MARK WHEATLEY**

PROXY

The undersigned owner(s) or Voting Member of Lot No. _____ located at _____ (street address) in **Jade Beach Villas Association, Inc.** appoints (Check one)

_____ a) **Frederick Bashara**, President of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to attend the meeting of the members of **Jade Beach Villas Association, Inc.**, to be held **Friday, February 14, 2025, at 3:00 p.m. at the Jade Beach Villas Community Room.**

Dated: _____

SIGNATURE(S) OF OWNER(S) OR VOTING MEMBER

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **President** of the Association as your proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**SECOND NOTICE OF 2025 ANNUAL MEETING
AND ORGANIZATIONAL MEETING OF
JADE BEACH VILLAS EAST ASSOCIATION, INC.**

TO ALL MEMBERS:

On Friday, February 14th, 2025, at 3:30 p.m. at the Community Room of the western building of Jade Beach Villas Association, Inc. 1751 S. Ocean Blvd, Lauderdale by the Sea, Florida 33062, the Annual Meeting of the Members of the Association will be held. The purpose of the Annual Meeting is to transact any business authorized to be conducted by the Members. Immediately following the Annual Meeting, an Organizational Meeting of the Board of Directors will be convened.

The Agenda for the Annual Meeting shall be as follows:

1. Clarifying Quorum- Call to order
2. Proof of Notice of Meeting
3. Reading and Disposal of any unapproved minutes
4. Report of Officers
5. Introduction of Board of Directors
6. Unfinished Old business
7. New Business
8. Adjournment

The Agenda for the Organizational Meeting of the Board of Directors shall be as follows:

1. Welcome and Call to Order
2. Roll Call of Directors
3. Proof of Notice of Meeting
4. Selection of Officers
5. Adjournment

We have enclosed with this Second Notice of the Annual Meeting a Proxy. 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. It is therefore **VERY IMPORTANT** that you either attend or provide a proxy in order to conduct business at the Annual Meeting.

**JADE BEACH VILLAS EAST ASSOCIATION, INC.
2025 BOARD OF DIRECTORS**

Since there is a three (3) member board of directors, these three (3) nominees are automatically voted into office.

- **FREDERICK BASHARA**
- **TERRY H. JONES**
- **DANIELLE SIELATYCKI**

PROXY

The undersigned owner(s) or Voting Member of Lot No. _____ located at _____ (street address) in **Jade Beach Villas East Association, Inc.** appoints (Check one)

_____ a) **Anne Kirkwood**, Secretary of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to attend the meeting of the members of **Jade Beach Villas East Association, Inc.**, to be held **Friday, February 14, 2025, at 3:30 p.m. at the Jade Beach Villas Community Room.**

Dated: _____

SIGNATURE(S) OF OWNER(S) OR VOTING MEMBER

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Secretary** of the Association as your proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

12/27/2024

JAN 03 2025

JADE BEACH VILLAS

Hello Everyone,

I am submitting my name to run for the Board of Jade Beach Villas and Jade Beach East. At this time, we are about halfway through our building renovations, and since we have dealings with so many contractors almost daily, I would like to continue that connection. We have been very fortunate to have Terry Jones and Anne Kirkwood as an integral part of our Board. Anne will be stepping down at the end of this term, and I hope another owner from Jade Beach East will take her place. We need three members from Jade Beach East to retain a majority on the Jade Beach Villas Board.

I would request that you vote for Terry Jones. He is performing a fantastic service to our community. He has negotiated all of the construction contracts, helped oversee the repairs, negotiated our lawsuits to a successful conclusion, and procured a new accounting firm that has relieved us of a considerable amount of paperwork. Besides being very communicative with the owners of JBE and JBW, Terry is a highly accomplished CPA and, in that capacity, has monitored our financials with professionalism.

These past few years have been rewarding, seeing the work on our building take shape. We have about six more months of construction ahead of us, but I believe the worst is behind us, and I look forward to smooth sailing ahead. Thank you for allowing us to serve on our board these past few years.

Sincerely,

Fred Bashara

Danielle Sielatycki 504 Jade Beach East -Qualifications for Board of Directors

As a seasoned leader with a strong strategic planning and organizational governance background, I am committed to fostering a thriving and harmonious community by serving on the HOA Board. I bring a proactive approach to decision-making, emphasizing thoughtful planning and aligning priorities with the community's best interests. Transparent and open communication is at the core of my leadership style; I prioritize clear, consistent updates to both the Board and homeowners to ensure trust and engagement. By actively listening to concerns and collaborating on solutions, I aim to create an inclusive environment where every homeowner feels heard and valued. My focus on accountability and forward-thinking strategies ensures that community goals are met with efficiency and integrity. I have served in a Chief Executive Officer position since 1997 for two companies with multi-million-dollar budgets and have served on boards for over 28 years as a general member and in various leadership positions.

Board of Directors Experience- Various Nonprofit and Organizational Boards 1995 – Present

- **28 years of governance experience** contributing to for-profit, nonprofit, and professional organizations' strategic leadership and operational oversight.
- Played key roles, including **President, Secretary, Treasurer, and General Member**, demonstrating adaptability and a comprehensive understanding of Board functions.
- **Compliance and Governance:** Ensured adherence to applicable laws, organizational bylaws, and governance best practices.
- **Meeting Management:** Prepared and executed agendas, facilitated effective meetings, and maintained detailed and accurate minutes to support transparency and accountability.
- **Financial Oversight:** As Treasurer, managed budgets, oversaw financial reporting, and ensured fiscal responsibility.
- **Leadership and Communication:** Fostered collaboration among Board members, ensured clear communication with stakeholders, and represented the organization professionally.
- Partnered with legal counsel, CPAs, and other vendors to address compliance matters, contract reviews, and policy/project implementation.

Residential and Commercial Real Estate -1997-present

- **Property Acquisition and Legal Structuring:** Experienced in setting up legal entities and frameworks in partnership with legal counsel, including LLCs and trusts, for property ownership and protection. Successfully navigated complex transactions for purchasing and selling both residential and commercial properties. Successfully managed multi-million dollar acquisitions and renovations.
- **Project Management for Renovations:** Oversaw numerous renovation projects, including budgeting, contractor management, and timeline adherence, resulting in enhanced property value and functionality.
- **Day-to-Day Property Management:** Managed tenant relations, leasing (including successful buyouts and terminations), maintenance, and financial operations for both residential and commercial properties, ensuring high occupancy rates and positive cash flow.
- **Market Analysis and Strategy:** Conducted market research to assess property investment opportunities, ensuring profitable acquisitions and sales in competitive real estate markets.
- **Compliance and Risk Management:** Ensured compliance with zoning laws, building codes, and safety regulations, mitigating risk and protecting investments.
- **Contract Negotiation:** Skilled in negotiating leases, contractor agreements, and purchase/sale contracts to secure favorable terms.

Unit Number:

Unit Owner (U/O):

U/O Signature:

PLACE
STAMP
HERE

JADE BEACH VILLAS EAST ASSOCIATION, INC.
C/O OXYGEN ASSOCIATION SERVICES, LLC
361 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

Proxy Envelope