

**NOTICE OF SPECIAL MEETING OF THE
MEMBERS OF THE RESIDENCES ON
HOLLYWOOD BEACH CONDOMINIUM
ASSOCIATION, INC. (“Association”)**

Notice is hereby given that a second Special Meeting of the Members will be held in the Association’s Social Room located at 3001 S. Ocean Drive, Hollywood, FL, 33019 on **Wednesday, January 3, 2007, at 7:00 PM** for the sole purpose of voting on increasing the size of the Board of Directors from three to five members.

AGENDA FOR SPECIAL MEETING

1. Call to order.
2. Determination of a quorum of Members.
3. Proof of notice of the Special Meeting.
4. Vote by Members on increasing the size of the Board from three (3) to five (5) directors.
5. Adjournment.

Residences On Hollywood Beach
Condominium Association, Inc.
Dated this 19th of December, 2006