

**NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP  
OF  
GALEN BREAKERS - A CONDOMINIUM, INC.**

**TO ALL MEMBERS:**

On **MONDAY, MAY 18, 2026**, at **7:00 P.M.**, in **THE GREAT ROOM (550 OCEAN DRIVE, KEY BISCAYNE, FL 33133)**, a Special Meeting of the Membership of the Association will be held to vote on the proposed amendments. The agenda for the meeting will be as follows:

1. Calling of the roll and certifying of quorum.
2. Proof of notice of meeting.
3. Reading and disposal of unapproved minutes
4. New business -           Vote on proposed amendments to the Declaration of Condominium and the By-Laws to allow for the combination of Units 3C and 3D and to approve any alteration of common elements for the unit combination.
5. Adjournment.

**IN ORDER TO CONDUCT THE BUSINESS AT THE SPECIAL MEMBERSHIP MEETING, A QUORUM OF THE MEMBERSHIP OF THE ASSOCIATION MUST BE PRESENT IN PERSON OR BY PROXY. IT IS THEREFORE VERY IMPORTANT THAT YOU EITHER ATTEND OR SUBMIT YOUR VOTE BY MAIL, SCAN OR HAND DELIVERY.**

**UNIT COMBINATION VOTE**

A vote of the Membership is being taken because of a request made by the owners of Units 3C and D to combine their two units into one. A letter from the Owners is included with this Notice along with a proposed set of amendments that address the combination and the vote is to approve these amendments and the alterations that will allow for the unit combination (it will not affect the appearance of the units from the outside. We request your timely vote on this request.

**VOTING BY LIMITED PROXY/BALLOT**

A Limited Proxy/Ballot has been provided to you so as to allow you to vote on the proposed amendments. If you cannot attend the meeting, this document may be utilized as a Proxy. If the Limited Proxy/Ballot will be used as a Proxy, it must be filed with the Association before the appointed time of the meeting. It will be presumed that you wish for the Secretary of the Association to be your proxyholder to the extent you do not designate a proxyholder, or to the extent your designated proxyholder is not present in person at the meeting. Your Limited Proxy/Ballot should be returned by mail, scan or hand-delivery to:

**Galen Breakers - A Condominium, Inc.  
c/o Eli Cardenal-Cuadra, CAM  
550 Ocean Drive, Office  
Key Biscayne, FL 33149  
E-mail: elicardenal@aol.com**

with sufficient time to make sure it is received before the meeting. If you plan to attend the meeting in person, you may use the Limited Proxy/Ballot as your Ballot at the meeting. Additional Limited Proxy/Ballots will be available at the meeting.


**CERTIFICATE DESIGNATING VOTING REPRESENTATIVE**

Pursuant to Article VI, Section B of your Bylaws, the owner(s) of a unit shall be entitled to cast one vote at all meetings of the members. If a condominium parcel is owned by more than one owner, there shall nevertheless be only one membership assigned to such parcel, and the vote for such membership shall be cast by the person designated in writing by all of the owners of said parcel, and in the absence of such a writing, any owner of the unit is entitled to vote unless challenged by another owner of the unit, and in the case of such challenge, such vote shall not be counted. I enclose a Certificate Appointing Voting Member with appropriate instructions on its execution.

**PLEASE PLAN TO ATTEND THE MEETINGS OR PARTICIPATE BY RETURNING YOUR LIMITED PROXY/BALLOT BY HAND-DELIVERY, SCAN, OR MAIL TODAY.**

**GALEN BREAKERS - A CONDOMINIUM, INC.**

By:

  
Eli Cardenal-Cuadra, Manager

On behalf of the Board of Directors