THE FLAGSHIP CONDOMINIUM (INTERVAL) ASSOCIATION, INC.

NOTICE OF ANNUAL MEETING 2012

TO: ALL UNIT OWNERS AND INTERVAL OWNERS

PLEASE TAKE NOTICE that the Annual Meeting of The Flagship Condominium (Interval) Association, Inc. will be held on Saturday, June 16, 2012 at 12:00 p.m. at Resorts Casino Hotel, 1133 Boardwalk, Atlantic City in the Starlight Room for purposes of an annual members meeting. Participation by all unit and interval owners eligible to vote is necessary to establish a quorum to conduct the meeting and transact business.

Formal action may be taken at any regular, special or rescheduled meeting.

Minutes of the 2011 Annual Meetings of the Condominium and Interval Associations, and any duly held meeting of the Board of Directors are available for inspection by all members of The Flagship Condominium (Interval) Association, Inc. during business hours at the executive offices of the Association.

This notice supersedes all prior notices published by The Flagship Condominium Association, Inc.

BOARD OF DIRECTORS FLAGSHIP CONDOMINIUM ASSOCIATION, INC.

Dated: May 9, 2012

AGENDA

FLAGSHIP CONDOMINIUM (INTERVAL) ASSOCIATION, INC.

ANNUAL MEETING OF THE MEMBERSHIP Saturday, June 16, 2012 12:00 P.M.

- I. OPEN MEETING ANNOUNCEMENT/PUBLICATION OF NOTICE
- II. WAIVER OF READING AND APPROVAL OF MINUTES OF 2011 ANNUAL MEETINGS
- III. REPORTS OF OFFICERS AND PROPERTY MANAGER
- IV. PRESENTATION OF 2012 BUDGET
- V. GENERAL DISCUSSION/OLD AND NEW BUSINESS
- X. ADJOURNMENT