

**RE-NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE
VILLAGE OF KINGS CREEK CONDOMINIUM ASSOCIATION, INC. ("Association")**

NOTICE IS HEREBY GIVEN in accordance with Chapter 718, Florida Statutes, and the Association's By-Laws that a Special Meeting of the Members (the "Special Meeting") which was scheduled for April 17, 2023 has been rescheduled and will be held on MONDAY, MAY 22, 2023 at 6:30 P.M. in the VILLAGE CLUBHOUSE located at 7900 CAMINO REAL, MIAMI, FLORIDA 33143. The purpose of the Special Meeting is for the Members to consider and vote on whether to utilize \$320,000.00 from the existing pooled reserves to fund the unanticipated increase in the Association's insurance premium, as well as to conduct such other lawful business that may come before the Special Meeting.

AGENDA FOR THE SPECIAL MEETING

1. Call to Order by President.
2. Appointment by President of a Chairman of the Special Meeting.
3. Determination of a Quorum.
4. Proof of Notice of the Special Meeting or Waiver of Notice.
5. Vote by Members on whether to utilize \$320,000.00 from the existing pooled reserves to fund the unanticipated increase in the Association's insurance premium.
6. Adjournment.

**THE BOARD OF DIRECTORS
THE VILLAGE OF KINGS CREEK CONDOMINIUM ASSOCIATION, INC.**

DATED this 14th of April, 2023.
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