

THE VILLAGE OF KINGS CREEK CONDOMINIUM ASSOCIATION, INC.

MARCH 13, 2023

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A REGULAR Meeting of the Board of Directors of The Village of Kings Creek Condominium Association, Inc. ("Association") took place at The Village of Kings Creek Club house located at 7900 Camino Real Miami, FL 33143 at 6:00 PM.

BOARD MEMBERS IN ATTENDANCE:

Avedano, Alejandra	Ortega, nelson
Corona, Lourdes	Perez, Lourdes
Friedhoff, Carolina	Sedghy, Maryam
Heiber, Haydee L.	Sorondo, Emilio
Martinez, Andres	
Mendia, Lilian	
Ochoa, Olga	

BOARD MEMBERS ABSENT:

Bean, Lilian
De Cardenas, Diana
Gordon, Alcira
Navarra, Fernando
Urrego, Fernando

1. **Welcome and Roll Call and Roll Call to Order:** Also present at the meeting was Mireya Villaverde, Property Manager. After roll call Maryam Sedghy announced that a quorum was present and called the meeting to order.
2. **Proof of Notice of the Meeting:** Property Manager, Mireya Villaverde confirmed to the Board members that the agenda for this meeting has been posted 48 hours prior to the meeting, in compliance with statutory requirements.
3. **Approval of the minutes for November 30, 2022 for Proposed Budget for year 2023, and November 30, 2022, Annual Meeting, Election of Directors, and Organizational Meeting.**

Motion by Lourdes Corona and seconded by Nelson Ortega to approve the minutes. Motion passed unanimously.

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4. **Presentation by HUB International Insurance of the Association's Yearly Insurance Coverage for 2023 to 2024.**

After presentation by Mrs. Elizabeth Fiegehen from HUB International Insurance and discussion amongst members.

Motion by Olga Ochoa and seconded by Lourdes Corona to approve the Association Insurance Policy as presented.

Motion passed unanimously.

5. **Emergency Agenda Item announced by Maryam Sedghy for Board Members to Approve, subject to the necessary approval of the members, the Transfer of \$320,000.00 from the Association Reserve Fund to cover (2023 to 2024) Insurance Payment without a Special Assessment.**

Motion by Nelson Ortega and seconded by Lourdes Corona to approve transfer of reserve fund, subject to the necessary approval of the members.

Motion passes unanimously.

6. **Adjournment:** There being no further business to come before the meeting, the same was, upon motion by Maryam Sedghy and seconded by Lourdes Corona, the meeting was adjourned at approximately 6:45 PM

Maryam Sedghy, President

Lourdes Corona, Secretary