

**MINUTE OF 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:

Meeting called to order by Maryam Sedghy Association's President.

2. Appointment by President of a Chairman of the Special Meeting:

Maryam Sedghy appointed Gary Mars Association Legal Counsel as the chairman of the Special Meeting.

3. Determination of a Quorum:

Quorum was established at 46.3% (percent).

4. Proof of Notice of the Special Meeting or Waiver of Notice:

Mireya Villaverde Association's Property Manager confirmed proof of the 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:

The Association's Members vote were not sufficient to utilize \$320,000.00 from the pooled reserve to fund the unanticipated increase in the Association's Insurance Premium. At this point Gary Mars announced that

the association can reconvene at a future date which was decided to take place on June 19, 2023, to recount members vote.

98.2% in favor

1.8% against

Adjournment:

Motion to adjourn by Maryam Sedghy and seconded by Lourdes Perez at 6:45PM.