

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

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws that a Reconvened Special Meeting of the Members (the "Reconvened Special Meeting") will be held on MONDAY, JUNE 19, 2023 at 6:30 P.M. in the VILLAGE CLUBHOUSE located at 7900 CAMINO REAL, MIAMI, FLORIDA 33143. The purpose of the Reconvened 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 Reconvened Special Meeting.

AGENDA FOR THE RECONVENED SPECIAL MEETING

1. Call to Order by President.
2. Appointment by President of a Chairman of the Reconvened Special Meeting.
3. Determination of a Quorum.
4. Proof of Notice of the Reconvened 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 5 of June, 2023.
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RE: NOTICE OF RECONVENED SPECIAL MEETING OF THE MEMBERS OF THE VILLAGE OF KINGS CREEK CONDOMINIUM ASSOCIATION, INC. ("Association")

Dear Unit Owner:

The Special Meeting of the Members scheduled for Monday, May 22, 2023 was properly adjourned and will be reconvened on MONDAY, JUNE 19, 2023 at 6:30 P.M. in the VILLAGE CLUBHOUSE located at 7900 CAMINO REAL, MIAMI, FLORIDA 33143 (the "Reconvened Special Meeting"). The purpose of the Reconvened 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.

In order for the Reconvened Special Meeting to take place, the presence in person or by proxy of the Unit Owners having a majority of the total votes is necessary to establish a quorum in order for business to be conducted. Accordingly, we are enclosing a Limited Proxy for the purpose of establishing a quorum for the Reconvened Special Meeting and for voting on the issue of whether to utilize \$320,000.00 from the existing pooled reserves to fund the unanticipated increase in the Association's insurance premium. **PLEASE NOTE THAT IF YOU PREVIOUSLY SUBMITTED A LIMITED PROXY FOR THE MAY 22, 2023 MEETING AND THAT LIMITED PROXY WAS RECEIVED BY MANAGEMENT AT OR PRIOR TO THE MAY 22, 2023 MEETING, YOU DO NOT NEED TO COMPLETE THE LIMITED PROXY INCLUDED WITH THIS NOTICE.**

The vote to utilize \$320,000.00 from the existing pooled reserves to fund the unanticipated increase in the Association's insurance premium requires the approval by a majority vote at a duly called meeting of the Association at which a quorum is present. The enclosed Limited Proxy must be signed by the designated Voting Member of the Unit, as explained below. If you appoint a proxy holder and later decide you will be able to attend the Reconvened Special Meeting in person, you may withdraw your Proxy when you register at the Reconvened Special Meeting.

The enclosed Voting Certificate ("Voting Certificate") is for the purpose of establishing the party who is authorized to vote for a Unit. If a Unit is owned by a corporation or non-corporate entity the person entitled to cast the vote for the Unit shall be designated by a certificate signed by the person having the authority to sign for such entity. A Voting Certificate is not needed if the Unit is owned by one individual. If a Unit is owned by two or more individuals (excluding a husband and wife), the person entitled to cast the vote for the Unit shall be designated in a certificate, signed by all of the recorded owners of the Unit and filed with the secretary of the Association.

Instructions for Completing the Limited Proxy

1. Unit Number. Fill in your unit number in the space provided on the Limited

Proxy.

2. Designate Proxy holder. If you agree to appoint any of the Association's directors as your Proxy holder, **YOU NEED NOT ENTER A NAME IN THE BLANK SPACE.** If you wish to appoint a Proxy holder other than one of the Directors of the Association, fill in the name of your designated Proxy holder in the space provided. **(PLEASE MAKE SURE THAT YOUR DESIGNATED PROXY HOLDER WILL BE ATTENDING THE RECONVENED SPECIAL MEETING.)**
3. Vote. Vote FOR" or "AGAINST" utilizing \$320,000.00 from the existing pooled reserves to fund the unanticipated increase in the Association's insurance premium by checking the appropriate box on the Limited Proxy.
4. Date the Limited Proxy.
5. Signature. The Limited Proxy should be signed by the sole owner of the Unit or by the Voting Member designated on the enclosed Voting Certificate for a Unit owned by two or more individuals (excluding a husband and wife), corporation, or non-corporate entity.
6. Deliver the Limited Proxy. Mail or hand deliver the Limited Proxy and the Voting Certificate (if required) to the Association prior to the Reconvened Special Meeting. **You may also scan and e-mail your Voting Certificate and Limited Proxy to mireya@vkcmiami.com.**

ONCE AGAIN, IF YOU PREVIOUSLY SUBMITTED A LIMITED PROXY FOR THE MAY 22, 2023 MEETING AND THAT LIMITED PROXY WAS RECEIVED BY MANAGEMENT AT OR PRIOR TO THE MAY 22, 2023 MEETING, YOU DO NOT NEED TO COMPLETE THE LIMITED PROXY INCLUDED WITH THIS NOTICE.

If you should have any questions regarding these procedures, please contact the Association's Management Office at (305) 279-3411. THANK YOU FOR YOUR ASSISTANCE IN CONDUCTING THE BUSINESS OF THE ASSOCIATION.

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

DATED this 5 day of June, 2023.
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