

**Reconvened Special Meeting of The Members of The Village of Kings Creek
Condominium Association, Inc. ("Association")**

In accordance with the Association's By-Laws a Reconvened Special Meeting of the members (the "Reconvened Special Meeting") took place on MONDAY, JUNE 19, 2023, at 6:30 P.M. in the VILLAGE CLUBHOUSE located at 7900 CAMINO REAL, MIAMI, FLORIDA 33143.

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 Reconvened Special Meeting:

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

3. Determination of a Quorum:

The Quorum was established at 56% (percent).

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

Mireya Villaverde Association's Property Manager confirmed proof of the Reconvened Special Meeting or Waiver of Notice.

5. Vote by Members on whether to Utilize \$320,000.00(dollars) from the Existing Pooled Reserves to Fund the Unanticipated Increase in the Association's Insurance Premium:

Members approved to utilize \$320,000.00(dollars) from the existing pooled reserves to fund the unanticipated increase in the Association's Insurance Premium as follows:

55.4% of 100 approved

98.3% in favor

1.6% against

6. Adjournment:

Motion to adjourn by Maryam Sedghy and seconded by Mireya Villaverde at 6:45 PM.