SECOND NOTICE OF ANNUAL MEMBERS MEETING OF
KINGS CREEK SOUTH CONDOMINIUM, INC. (THE "UNDERLINE"ASSOCIATION")
AND SPECIAL MEETING OF THE NEW BOARD OF DIRECTORS
TO ADOPT THE 2024 ESTIMATED OPERATING BUDGET

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws and Florida Statutes, that the Annual Members Meeting of the Association and the Special Meeting of the new Board of Directors will be held on **Thursday, December 14, 2023, at 7:00 p.m. via Zoom videoconference. Additionally, a videoconference connection will be established at the Kings Creek South Clubhouse, 7735 SW 86 Street, Miami, Florida 33143. Members may also attend via Zoom videoconference.** Sign-in for such meetings will begin at 6:30 p.m. at the above-referenced meeting location.

> **Zoom Meeting ID: 886 7506 7293**
> **Password: 012965**

AGENDA FOR ANNUAL MEETING*

1.   Call to order;
2.   Proof of notice of the meeting or waiver of notice and establishment of quorum;
3.   Reading of any unapproved minutes;
4.   Report of officers;
5.   Report of committees;
6.   Unfinished business;
7.   New business;
8.   Adjournment.

*Such order may be waived in whole or in part by direction of the chairman.

Immediately following the Annual Meeting, a Special Meeting of the new Board of Directors will be convened where the directors will elect their officers, assessments will be considered, and the 2024 Estimated Operating Budget will be adopted. A copy of the proposed budget is included with this notice.

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. Call to order;
2. Proof of notice of the meeting and establishment of quorum;
3. Reading and disposal of any unapproved minutes;
4. Reports of officers and committees;
5. Election of officers;
6. Unfinished business;
7. Discussion and adoption of 2024 Estimated Operating Budget
8. New business;
9. Adjournment.

**Such order may be waived in whole or in part by direction of the presiding officer.

The Board of Directors

DATED this 27th day of November, 2023.