

**FIRST NOTICE OF ANNUAL MEMBERS MEETING OF
KINGS CREEK SOUTH CONDOMINIUM, INC. (THE “ASSOCIATION”) AND
ORGANIZATIONAL MEETING OF THE NEW BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN in accordance with the Association’s By-Laws and Florida Statutes, that the Annual Members Meeting (the “**Annual Meeting**”) of the Association and Organizational Meeting of the new Board of Directors will be held on **Thursday, November 14, 2024, at 7:00 p.m. at the Kings Creek South Clubhouse, 7735 SW 86 Street, Miami, Florida 33143.** Sign-in for such meetings will begin at 6:30 p.m., at the above-referenced meeting location.

AGENDA FOR ANNUAL MEETING

1. Call to Order and Certifying of Proxies;
2. Proof of notice of the meeting or waiver of notice;
3. Reading and Disposal of any Unapproved Minutes;
4. Reports of Officers;
5. Reports of Committees;
6. Election of Directors;
7. Unfinished business;
8. New business;
9. Adjournment.

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be convened.

AGENDA FOR BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Call to Order;
2. Proof of notice of meeting;
3. Election of officers;
4. Unfinished business;
5. New business;
6. Adjournment.

DATED this 9th day of September 2024.

THE BOARD OF DIRECTORS