

**SECOND NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS
OF KINGS CREEK SOUTH CONDOMINIUM, INC.**

TO ALL MEMBERS:

On **Thursday, November 13, 2025**, at **7:00 PM**, in **Kings Creek South Clubhouse (7735 SW 86 Street, Miami, FL 33143)** and **Via Zoom***, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted. The Board has passed a Resolution authorizing electronic voting. Members who have consented to vote online will be able to do so by following the online voting instructions provided herein. The agenda for the Annual Meeting is:

1. Appointment of Inspectors of Elections.
2. Election of Directors.
3. Certifying Quorum - Call to order.
4. Proof of Notice of Meeting.
5. Reading and disposal of unapproved minutes.
6. Reports of Officers.
7. Reports of Committees.
8. Unfinished Business.
9. New Business.
10. Adjournment.

Enclosed with this Notice is a ballot for the election of Directors, as well as timely submitted Information Sheets, prepared by the candidates for the Board, who are solely responsible for their contents. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

***ZOOM PARTICIPATION AT MEETING**

The Annual meeting will be conducted in person and by zoom. **WHETHER YOU ATTEND IN PERSON OR VIA ZOOM, OR DO NOT ATTEND AT ALL, YOU MUST VOTE FOR THE ELECTION OF DIRECTORS BY RETURNING YOUR BALLOT INSIDE AND PROPERLY COMPLETING YOUR BALLOT ENVELOPES.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86710694044?pwd=B3x11oF4EAjBt2bAAFLoSZrAhmSbs9.1>

Meeting ID: 867 1069 4044

Passcode: KCSAnnual

One tap mobile

+13052241968,,86710694044#,,,,*121615757# US

+13092053325,,86710694044#,,,,*121615757# US

Join instructions

https://us02web.zoom.us/join/86710694044/invitations?signature=P3F8poveWyYBJVHV0_9is_GoJ3jP2OanHR2rzMyn94U

Instructions for Marking and Returning Ballot for Directors. **FORGERY OF A BALLOT USED IN AN**

ELECT/YES