

**NOTICE OF ANNUAL MEETING  
OF  
KENDALE LAKES VILLAS HOMES ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Tuesday, February 18, 2025 at 7:00 PM**, in **13475 SW 131 Street, Miami, FL 33186**, 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 agenda for the Annual Meeting is:

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

The presence of voters representing **fifteen (15)** or more units (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** in order to conduct business.

**ORGANIZATIONAL BOARD MEETING**

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order.
2. Proof of Notice of Meeting.
3. New Business - a. Elect Officers.
4. Adjournment

Date: Feb. 2, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS**

  
\_\_\_\_\_  
**LUZ CORREA, SECRETARY**