

On **MAY 15, 2023** at **6:15 P.M.**, at **HOA CLUBHOUSE OFFICE (74 GOLF CLUB DRIVE, KEY WEST, FL 33040)**, a Special Meeting of the Board and Membership will be held for the purpose of voting on the use of reserves and/or a Special Assessment The agenda for the Meetings will be as follows:

1. Calling of the roll and certifying of quorum.
2. Proof of notice of meeting.
3. Reading and disposal of any unapproved minutes.
4. New business – A. MEMBERSHIP VOTE - Vote to approve use of pooled reserves in an amount up to \$350,000.00 to cover the expense of unanticipated waste removal and hauling expenses as a result of lift station failure.
B. BOARD VOTE – If the membership does not approve the use of reserves, vote to approve a Special Assessment in an amount up to \$350,000.00 to cover the expense of unanticipated waste removal and hauling expenses as a result of lift station failure.
5. Adjournment.

IN ORDER TO CONDUCT THE BUSINESS AT THE SPECIAL MEMBERSHIP MEETING, A QUORUM OF THE MEMBERSHIP OF THE ASSOCIATION MUST BE PRESENT IN PERSON OR BY PROXY.IT IS THEREFORE VERY IMPORTANT THAT YOU SUBMIT YOUR LIMITED PROXY/BALLOT BY MAIL, SCAN and EMAIL, OR HAND-DELIVERY BEFORE THE MEETING.