

SEACREST SOUTHWEST MANAGEMENT

1044 CASTELLO DRIVE, SUITE #206 NAPLES, FLORIDA 34103-1900

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EMAIL: NSchweihs@swpropmgt.com

NOTICE OF MEETING

TO: All Unit Owners

NOTICE is hereby given that the Annual Meeting of the members of **Kings Lake Homeowners Association, Inc.** will be held at the date, hour and place below noted:

DATE: March 12, 2024

HOUR: 5:30 P.M. Registration and 6:00 P.M. Meeting Start

PLACE: St. Paul's Episcopal Church/Community Room 3901 Davis Blvd., Naples, FL 34104

PURPOSE: 2024 Annual Members Meeting

The following members have submitted their names for candidacy to serve on the Board of Directors:

**Rick Lane
Gail Rowe
Gary Ryan
Benjamin Wilson**

In as much as there are four (4) nominations for (5) positions open, there will be no election. New Directors will be automatically seated at the end of the annual meeting.

ANNUAL MEETING AGENDA

1. Call to Order
2. Proof of Notice of Meeting and Determination of Quorum
3. Reading & Dispensing of Any Unapproved Minutes
4. Special Speakers
5. Presidents Report
6. New Business
7. Adjournment

DATED: February 8, 2024

By: Nora Schweihs

Community Manager

Immediately following this meeting, the new Board will meet in an Organizational meeting to elect officers.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order by Chairperson
2. Certifying of Quorum
3. Election of Officers
4. Distribution and Collection of Candidate Certifications
5. Adjournment

In the event you are unable to attend the meeting, you may be represented by this proxy, naming any qualified voter you desire.

PLEASE RETURN YOUR PROXY TO SEACREST SOUTHWEST PROPERTY MANAGEMENT at email address proxy@swpropmgt.com. All proxies must be submitted prior to start of meeting at 6P.M. on March 12, 2024

PROXY

THE UNDERSIGNED, HEREBY APPOINTS the Secretary or _____ as my proxy holder with full power of substitution to vote and act for me to the same extent that I would if personally present at the Membership meeting of Kings Lake Homeowners Association, Inc., to be held on March 12, 2024, at 6:00 p.m., at St. Paul's Episcopal Church 3901 Davis Blvd., Naples FL 34104 , or any adjournment thereof*.

I specifically authorize and instruct my proxyholder to cast my vote as follows:

1. I hereby vote to waive the 2024 Audit as required by Florida Statute 720 and accept the December 31, 2024 Financial Reports prepared by Seacrest Southwest. (Your Board of Directors recommends a yes vote.)

In Favor _____ Opposed _____

PRINT NAME

CONDOMINIUM/UNIT NO. OR SINGLE-FAMILY HOME ADDRESS

SIGNATURE

DATE: _____

****THIS PROXY IS REVOCABLE AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF, AND IN NO EVENT FOR MORE THAN NINETY (90) DAYS.***