

**NOTICE OF ANNUAL MEETING OF MEMBERS
OF
KAHLUA OWNERS' ASSOCIATION, INC.**

In accordance with the Bylaws of the Kahlua Owners' Association, Inc., and the Florida Condominium Act, you are hereby notified that the ANNUAL MEMBERS' MEETING for the Association will be held on the following date and time on Zoom:

November 18, 2022 (Friday)

9:00 a.m. EST

Zoom Meeting (instructions will be available closer to the time of the meeting)

The order of business for the Annual Meeting is as follows:

1. Call to order by the President
2. Registrations of Members present, certifying of proxies, and establishment of quorum
3. Reading and disposal of the November 19, 2021 Annual Meeting minutes
4. President's Report
5. 2023 Budget as proposed by the Board of Directors (Speaker Accountant Larry Groskreutz)
6. Adoption of Proposed 2023 Budget
7. New Business to be brought before the Membership
8. Election of Directors
9. Adjournment

The meeting of the Board of Directors will immediately follow the Annual Meeting on the same date on Zoom.

The agenda for the Board of Directors Meeting is as follows:

1. Call to Order
2. Reading and disposal of the last Board Meeting Minutes
3. Election of Officers
4. Old Business
5. New Business
6. Adjournment

All members are urged to attend the Annual meeting. Should you not be able to attend, please sign and mail the Proxy/Ballot IMMEDIATELY so that official action can be taken on issues pertinent to the operation of your resort. A quorum at the Annual Meeting is necessary and depends upon proxies/ballots returned.

Dated this: November 2, 2022
KAHLUA OWNERS' ASSOCIATION, INC.