HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION 2089 HERITAGE KEY BLVD KISSIMMEE, FL 34744 OFFICE (407) 846-4614 FAX (407) 846-0941 jgonzalez@land-co.com

NOTICE OF ANNUAL MEETING

February 10, 2025

Dear Homeowner:

The Annual Meeting of the <u>Heritage Key Villas Homeowners Association</u> is scheduled for Monday, February 24, 2025, at 6:00 p.m. The meeting will be held in the Heritage Key Villas clubhouse lobby, 2089 Heritage Key Blvd., Kissimmee, FL 34744. If you will be using a proxy, please fill out the attached form, and be sure it is submitted to the HOA office following the instructions listed on the form to be sure it is valid.

The agenda for the meeting will be as follows:

- I. Call to Order
- II. Establish Quorum/ Proof of notice given to members via email
- III. Approve 2024 Annual Meeting Minutes
- IV. Financial/2025 Budget Review/Status of the Community
- V. Election of 2 board positions:
 - a. Dan Curtis
 - b. Shane Wood
- VI. Discussion Questions from Homeowners
- VII. Adjournment