

HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION  
2089 HERITAGE KEY BLVD  
KISSIMMEE, FL 34744  
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## NOTICE OF ANNUAL MEETING

January 25, 2018

Dear Homeowner:

The Annual Meeting of the HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION is scheduled for Tuesday, February 20, 2018 at 6:30 p.m. The meeting will be held in the Heritage Key Villas clubhouse theatre room, 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 2017 Annual Meeting Minutes
- IV. Financial/2018 Budget Review/Status of the Community
- V. Election of 3 board positions opening
  - The following are the positions opening:
    - a. Dan Hibma
    - b. Mark Young
    - c. Roger Lucas
- VI. Discussion – Questions from Homeowners
- VII. Adjournment