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

NOTICE OF BOARD OF DIRECTORS MEETING

January 20, 2016

Dear Homeowner-HOA member:

The quarterly Board Meeting for the HERITAGE KEY VILLAS HOMEOWNERS ASSOCIATION is scheduled for Monday, February 20, 2017, at 5:30pm (eastern time). The meeting will be held at the Heritage Key Villas Clubhouse, 2089 Heritage Key Blvd., Kissimmee, FL. 34744.

The agenda for the meeting will be as follows: I. Call to Order II. Establish Quorum III. Approve November 2016 Board of Directors Meeting Minutes IV. Financial Review of the Community V. Discussion -Old & New Business VI. Adjournment

PLEASE REMEMBER THAT THE MINUTES TO THE MEETING WILL BE POSTED ON THE WEBSITE <u>www.heritagekeyassociation.com</u>

Should you have any questions or if we may be of assistance to you regarding the meeting, please contact us at (407) 846-4614.

Sincerely, Heritage Key Association, Inc.