

KINGSLEY CREEK HOMEOWNERS ASSOCIATION, INC. OFFICIAL NOTICE OF BOARD MEETING TO AMMEND AND RESTATE BYLAWS AND DECLARATION

September 4, 2023

Dear Kingsley Creek Homeowner,

Pursuant to Article XIII Section 8.A. of the Declaration of Covenants and Restrictions for Kingsley Creek Homeowners Association, Inc. the Kingsley Creek Homeowners Association will be holding a Board meeting for the purpose of approving the proposed Amendment to the Bylaws and Declaration of Covenants and Restrictions. The meeting date, time and location shall be as follows:

Date:Tuesday, September 19, 2023Time:1:00 PM ETLocation: ZoomZoom

Join Zoom Meeting https://us06web.zoom.us/j/81725862677?pwd=SVRGekZVdHdSeFRCSC8vamc4N2FFQT09

Meeting ID:	817 2586 2677
Passcode:	580749
One tap mobile:	(301)715-8592

Please find the enclosed proposed amended Bylaws and Declaration.

Meeting Agenda

- 1. Call to order Establish a Quorum
- 2. Proof of Notice
- 3. Approval of any unapproved minutes
- 4. Review and adopt: Amendment to Declaration of Covenants and Restrictions for Kingsley Creek HOA
- 5. Adjournment

NOTICE GIVEN BY <u>Terrance D. Burns Sr.</u> ON BEHALF OF THE BOARD OF DIRECTORS