

**HILLCREST EAST NO. 25, INC.**  
A Florida Corporation Not-For-Profit

**SECOND NOTICE OF ANNUAL MEMBERSHIP MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, of a meeting of the members of Hillcrest East No. 25, Inc. where a vote will take place to waive the funding of reserves in the annual budget. The meeting will be held:

**Date: December 11, 2024**

**Time: 7:00 p.m.**

**Place: Lobby of the Building at 3800 Hillcrest Drive  
Hollywood, FL 33021**

**AGENDA**

1. Appoint Chairman of the meeting;
2. Call to order by the Chairman of the meeting;
3. Proof of Notice of Meeting or Waiver of Notice;
4. Establishment of quorum;
5. Waiver of Reserve Vote - Tally of votes and announcement of outcome of the Membership vote on the Waiver of Statutory Reserves pursuant to Fla. Stat. §718.112 (2)(f);
6. Good and Welfare
7. Adjournment.

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**NOTICE OF BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida's Condominium Act, of a meeting of the Board of Directors of Hillcrest East No. 25, Inc. where a vote will be made by the Board of Directors regarding the adoption of the 2025 budget. The meeting will be held:

**Date: December 11, 2024**

**Time: Immediately after the Membership Meeting**

**Place: Lobby of the Building at 3800 Hillcrest Drive  
Hollywood, FL 33021**

**AGENDA**

1. Roll call of Directors/Determine a quorum;
2. Approval of the Prior Meeting's Minutes;
3. Discussion and Adoption of 2025 Annual Budget;
4. Nomination and Vote to Elect Officers;
5. Report from Officers
6. Questions and Answers Concerning Agenda Items;
7. Adjournment.

Board of Directors

Notice Dated: November 26, 2024