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

NOTICE OF 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:

March 15th, 2018

Time:

7:00 p.m.

Place:

1st Floor Lobby

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. Adjournment.

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 special assessments will be considered to repair the common area roof in the estimated amount of \$550,000.00, a vote will be made by the Board of Directors regarding the adoption of the 2018 budget, and the levying of a fine against unit 1010 will be considered. The meeting will be held:

Date:

March 15th, 2018

Time:

7:15 p.m.

Place:

1st Floor Lobby

AGENDA

- 1. Roll call of Directors/Determine a quorum;
- 2. Approval of prior minutes;
- 3. Passage of special assessment in the amount of \$550,000.00 for roof repair;
- 4. Discussion and Adoption of 2018 annual budget;
- 5. Proposal by Board of Directors to levy fine(s) against the owners of unit 1010;
- 6. Open forum;
- 7. Good and welfare;
- 8. Adjournment.

106, 108, 110, 114, 116 through 119, and 206, 208, 210, 214 through 219, and 305 through 310, and 314 through 319, and 405 through 410, and 414 through 419, and 505 through 510, and 514 through 519, and 605 through 610, and 614 through 619, and 705 through 710, and 714 through 719, and 805 through 810, and 814 through 819, and 905 through 910, and 914 through 919, and 1005 through 1010, and 1014 through 1019, and 1105 through 1110, and 1114 through 1119, and 1205 through 1210, and 1214 through 1219,

.31953 per unit or \$1,757.42 per unit.

103, 104, 120, 121, and 203, 204, 220, 221, and 303, 304, 320, 321, and 403, 404, 420, 421, and 503, 504, 520, 521, and 603, 604, 620, 621, and 703, 704, 720, 721, and 803, 804, 820, 821, and 903, 904, 920, 921, and 1003, 1004, 1020, 1021, and 1103, 1104, 1120, 1121, and 1203, 1204, 1220, 1221,

.42262 per unit or \$2,324.41 per unit

101, 102, 112, 122 and 123, and 201, 202, 211, 212, 222, 223, and 301, 302, 311, 312, 322, 323, and 401, 402, 411, 412, 422, 423, and 501, 502, 511, 512, 522, 523, and 601, 602, 611, 612, 622, 623, and 701, 702, 711, 712, 722, 723, and 801, 802, 811, 812, 822, 823, and 901, 902, 911, 912, 922, 923, and 1001, 1002, 1011, 1012, 1022, and 1023, and 1101, 1102, 1111, 1112, 1122, and 1123, and 1201, 1202, 1211, 1212, 1222, and 1223,

.50618 or \$2,783.99 per unit

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DATED:	~ ~ ·	-d /

2018

Hillcrest East No. 25, Inc.

Attention AA and AB Double Unit Owners Concerning Pending Roof Assessment.

Clarification and Explanation pursuant to the posted assessment schedule.

- 1) AA Double Unit Owners add assessment for both unit numbers attached to your double unit pursuant to the posted assessment schedule.
- 2) AB Double Unit Owners add assessment for both unit numbers attached to your double unit pursuant to the posted assessment schedule.