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: February 3, 2021
Time: 6:00 p.m.
Place: Via computer or telephone

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 a vote will be made by the Board of Directors regarding the adoption of the 2019 budget. The meeting will be held:

Date: February 3, 2021
Time: 6:15 p.m.
Place: Via computer or telephone

AGENDA

1. Roll call of Directors/Determine a quorum;
2. Approval of prior minutes;
3. Discussion and Adoption of 2020 annual budget;
4. Reports of Officers
5. Good and welfare;
6. Adjournment.

Notice Dated: January 19, 2021