

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
KEYS GATE COMMUNITY ASSOCIATION, INC. (THE “ASSOCIATION”)**

**SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL
IGNACIO MENDEZ, SENIOR PROPERTY MANAGER, AT (305) 247-9800 EXT. 205.**

NOTICE IS HEREBY GIVEN that a **Special Meeting of the Board of Directors of the Association (the “Special Board Meeting”)** will be held on **Tuesday, October 17, 2017 at 1:00 p.m. in the Royal Palm Clubhouse located at 2700 North Gate Place, Homestead, Florida 33033.** Sign-in for the Special Board Meeting will begin at 12:30 p.m. at the above-referenced meeting location.

At the Special Board Meeting, preservation of the Declaration of Master Covenants for Keys Gate and the enclosed Association’s Statement of Marketable Title Action will be approved. No other business will be conducted at the Special Board Meeting.

AGENDA FOR SPECIAL BOARD MEETING

1. Call to Order;
2. Proof of Notice of Special Board Meeting;
3. Establishment of a Quorum;
4. Approval of preservation of the Declaration of Master Covenants for Keys Gate and Association’s Statement of Marketable Title Action; and
5. Adjournment.

THE BOARD OF DIRECTORS

DATED this 27th day of September, 2017.