# NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DADELAND WALK ASSOCIATION, INC.

# TO MODIFY PREVIOUSLY APPROVED SPECIAL ASSESSMENT AND REVIEW DRAFT RULES & REGULATIONS

#### TO ALL MEMBERS & OWNERS:

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Dadeland Walk Association, Inc. ("Association"), will hold a duly noticed special meeting of the Board of Directors for the purpose of modifying the Special Assessment previously adopted on September 9, 2025, and reviewing and considering proposed new Rules and Regulations for the community.

The modification to the Special Assessment concerns only the internal allocation of one budget line item. The total Special Assessment amount of \$662,977.00, the payment options, and all related payment dates remain unchanged. The special meeting will be held as follows:

Date: Wednesday, December 10, 2025

Time: 6:30 p.m.

**Location:** Dadeland Walk Community Pavilion

8800 SW 79<sup>th</sup> Avenue Miami, Florida 33143

## **BOARD OF DIRECTORS MEETING AGENDA:**

- 1. Call to Order.
- 2. Certify Quorum of Directors.
- 3. Proof of Notice of Meeting.
- 4. New Business:
  - a. <u>Modification of Previously Approved Special Assessment</u>. The Board of Directors will discuss, consider, and vote on modifying the Special Assessment adopted on September 9, 2025, by replacing the line item:

"Bond (Painting and Restoration)" - \$12,206.00 with "Insurance" - \$12,206.00

This modification affects only the internal allocation of the Special Assessment. The total amount of the Special Assessment (\$662,977.00) and the previously adopted payment structure remain unchanged.

- b. Board Review and Consideration of New Rules and Regulations for the Community. The Board will review, consider, and discuss proposed new Rules and Regulations for the community, which are intended to promote safety, uniformity, and proper use of the Association's Common Areas and Access Areas. The Board may take action on the adoption of such Rules and Regulations.
- 5. Adjournment.

## **NOTICE TO MEMBERS & OWNERS:**

Pursuant to Fla. Stat. § 720.303(2)(c)2., notice of this Special Meeting has been mailed, delivered, or electronically transmitted to all Members and Owners, and posted conspicuously on the Property not less than fourteen (14) days before the meeting. Members and Owners are welcome and encouraged to attend, observe, and ask questions.

Very truly yours,

Board of Directors, Dadeland Walk Association, Inc.