## NOTICE OF SECOND RECONVENED SPECIAL MEETING OF THE MEMBERS AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DADELAND WALK ASSOCIATION, INC. ("Association")

NOTICE IS HEREBY GIVEN in accordance with the Association's By-Laws and Florida Statute that a Reconvened Special Meeting of the Members of the Association called on August 19, 2025, was lawfully adjourned and will be reconvened on Tuesday, September 16, 2025, at 6:30 p.m., in the Association's Pavilion (hereinafter referred to as "Second Reconvened Special Meeting"). Sign-in will commence at 6:00 p.m. The purpose of the Second Reconvened Special Meeting is for the Owners to consider and vote on the adoption of two (2) proposed amendments to the Declaration of Restrictions and Protective Covenants for Dadeland Walk (hereinafter referred to as the "Declaration"): Section 7 of Article VI of the Declaration entitled "Effect of Non-Payment of Assessment; the Personal Obligation of the Owner; the Lien, Remedies of the Association" and Section 21 of Article VII of the Declaration entitled "Effect of Non-Payment of Assessment; the Personal Obligation of the Owner; the Lien, Remedies of the Association" and Section 21 of Article VII of the Declaration entitled "Effect of Non-Payment of Assessment; the Personal Obligation of the Owner; the Lien, Remedies of the Association" and Section 21 of Article VII of the Declaration entitled "Lease Approval" which were previously mailed to the Owners.

**NOTICE IS HEREBY ALSO GIVEN that** immediately following the Second Reconvened Special Meeting of the Members, a Special Meeting of the Board of Directors ("Board Meeting") will be convened for the Board to consider and adopt the proposed amendments to Section 7 of Article VI of the Declaration and Section 21 of Article VII of the Declaration noted above.

## AGENDA FOR THE SECOND RECONVENED SPECIAL MEETING OF THE MEMBERS.

- 1. Call to order.
- 2. Determination of a quorum of Owners.
- 3. Proof of Notice of the Meeting.
- 4. Consideration and vote by Owners on the proposed amendment to Section 7 of Article VI of the Declaration entitled "Effect of Non-Payment of Assessment; the Personal Obligation of the Owner; the Lien, Remedies of the Association" and consideration and vote on the proposed amendment to Section 21 of Article VII of the Declaration entitled "Lease Approval".
- 5. Adjournment.

## II. AGENDA FOR BOARD MEETING.

- 1. Call to order.
- 2. Determination of a quorum of Directors.
- 3. Consideration and vote on the proposed amendment to Section 7of Article VI of the Declaration entitled "Effect of Non-Payment of Assessment; the Personal Obligation of the Owner; the Lien, Remedies of the Association".
- 4. Consideration and vote on the proposed amendment to Section 21 of Article VII of the Declaration entitled "Lease Approval".
- 5. Adjournment.

DADELAND	WALK AS	SSOCIAT	ION, INC.
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Ву: _	Elizabeth Kenneally	
Title:	President for Dadeland Walk Association	