

**KINGDOM DREAMS  
HOMEOWNER ASSOCIATION INC.,**

**REF: ANNUAL AND ELECTIONS MEETING AND ORGANIZATIONAL MEETING  
FOR KINGDOM DREAMS HOMEOWNER'S ASSOCIATION, INC. (THE  
"ASSOCIATION")**

Dear Member(s):

The Annual and Election Meeting and Organizational Meeting of the Association will be held on **Tuesday, April 8th, 2025, at 7:00 P.M., by the Association Mailboxes.**

There will be two (2) meetings scheduled for Tuesday, April 8<sup>th</sup>, 2025.

- i) Annual Meeting of the Association, including Election of Board of Directors; and
- ii) Organizational Meeting of the new Board of Directors

The Members will be electing persons to fill seven (7) Board Member positions on the Board of Directors of the Association. All unit owners must be in good standing with the association in order to be considered as a candidate for the Board of Directors.

Proxies will be utilized for the election of Board Members. If you will not be able to attend the meeting and appoint a proxy holder, your proxy holder may cast your vote. The nomination and election of the Board Members will take place at the Annual Election Meeting. Please note that if you plan to be nominated for a Board Member position and you will not be present at the Annual Election Meeting, then the person nominating you must bring a letter of acceptance signed by you in order for your nomination to be recognized. Each nominated Member wishing to run for a Board Member position will have the opportunity to make a brief presentation at the Annual Election Meeting. The election of Board Members shall be by secret written ballots.

In the event you wish to appoint a proxy holder, it must be signed by the designated Voting Member or by one of the individual joint Members of the Home, as explained below. If you appoint a proxy holder and later decide that you will be able to attend the Annual Election Meeting in person, you may withdraw your Limited Proxy when you register at the Annual Election Meeting.

Instructions for Completing the Limited Proxy

2. Fill in your Lot number and Block number and/or address.
3. If you wish to appoint a proxy holder (other than the resigning members of the Board), fill in the name of your designated proxy holder in the space provided. (Please make sure that your proxy holder will be attending the Annual and Election Meeting.)
4. Date the Limited Proxy.

5. The Limited Proxy must be signed by the designated Voting Member or by the owner(s) of the Home.
6. Mail the Limited Proxy and Certificate of Appointment of a Voting Member (if applicable) to the Association, c/o Infiniti Management Group & Ass, LLC. at 13450 SW 126 Street, Suite 12, Miami, Florida 33186, at least five (5) days prior to the Annual Election Meeting or have your proxy holder bring such Limited Proxy and Certificate of Appointment of a Voting Member (if applicable) with him or her to the Annual Election Meeting.

The enclosed Certificate of Appointment of a Voting Member ("**Voting Certificate**") is for the purpose of establishing the party who is authorized to vote for a Home owned by a corporation. A Voting Certificate is not required if the Home is owned by one or more individuals or another type of entity other than a corporation. If a Home is owned by more than one person, those persons (including husbands and wives) shall decide among themselves as to who shall cast the vote of the Home. In the event that those persons cannot so decide, no vote shall be cast. A person casting a vote for a Home shall be presumed to have the authority to do so unless the President of the Board of Directors is otherwise notified.

If you should have any questions regarding these procedures, please contact the property manager, at [info@infgroup.net](mailto:info@infgroup.net).

THANK YOU FOR YOUR ASSISTANCE IN CONDUCTING THE BUSINESS OF THE ASSOCIATION.

THE BOARD OF DIRECTORS

Carlos Amastha LCAM.  
DATED this 20<sup>th</sup> days of March. 2025

**NOTICE OF ANNUAL AND ELECTION MEETING OF THE MEMBERS AND  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF KINGDOM  
DREAMS HOMEOWNER’S ASSOCIATION, INC. (THE “ASSOCIATION”)**

NOTICE IS HEREBY GIVEN in accordance with the Association’s By-Laws that the **Annual and Organizational Meetings of the Association** will be held on **Tuesday April 8<sup>th</sup>, 2024 at 7:00 P.M., by the Association Mailboxes.**

AGENDA ANNUAL AND ELECTION MEETING

1. Call to Order
2. Proof of Notice of Meeting
3. Establishment of a Quorum (30% of the Homeowners)
4. Nominations for the Board of Directors
5. Presentation by Candidates (2 minute time limit for each Candidate)
6. Election of Board of Directors
7. Selection of Inspectors and Counting of Ballots
8. Reading of Election Results
9. Adjournment

Immediately following the Annual and Election Meeting of the Members, an Organizational Meeting of the new Board of Directors will be convened.

AGENDA FOR ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

1. Call to Order
2. Proof of Notice of Meeting
3. Establishment of a Quorum
4. Election of Officers
5. Adjournment

THE BOARD OF DIRECTORS

DATED this 20<sup>th</sup> days of March, 2025

**KINGDOM DREAMS HOMEOWNER'S ASSOCIATION, INC.**  
**A Corporation Not-for-Profit**

GENERAL PROXY FOR  
ANNUAL MEMBERS MEETING

To: Board of Directors Of KINGDOM DREAMS HOMEOWNER'S ASSOCIATION INC.

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the President of the Association or \_\_\_\_\_, as attorney and agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the Annual Members Meeting of the Association, to be held on **Tuesday, April 8<sup>th</sup>, 2025 at 7:00 P.M.** by the Association Mailboxes and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Annual Members Meeting dated March 20th, 2025, a copy of which has been received by the undersigned.

Homeowner or Voting Member (as applicable):

Signature: \_\_\_\_\_ Date \_\_\_\_\_

Print Name: \_\_\_\_\_

Property Address: \_\_\_\_\_

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SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_ Proxy: \_\_\_\_\_

**IN NO EVENT SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN NINETY (90) DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN.**

**CERTIFICATE OF APPOINTED OF VOTING MEMBER OF  
KINGDOM DREAMS HOMEOWNER'S ASSOCIATION, INC.**

To the Secretary of **Kingdom Dreams Homeowner's Association, Inc.**

This is to certify that the undersigned, constituting all of the record owners of \_\_\_\_\_ (Address) have designated \_\_\_\_\_ as their representative to cast all votes and to express all approvals that such Owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration of Covenants, Articles of Incorporation, and Bylaws of the Association.

Submit the one individual who votes, and no one else. THIS FORM IS NOT A PROXY; so please be sure to designate one of the joint owners of the unit as the Voting Member, not a third person. This Certificate is made pursuant to the By-laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

Dated: \_\_\_\_\_

**SIGNATURES FOR INDIVIDUAL OWNERS:**

X \_\_\_\_\_ X \_\_\_\_\_

Print Name \_\_\_\_\_ Print Name: \_\_\_\_\_

**SIGNATURES FOR CORPORATE OWNERS:**

X \_\_\_\_\_ X \_\_\_\_\_

Print Name: \_\_\_\_\_ Print Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_ (President/Vice President)

Attest: \_\_\_\_\_ (Secretary)

**SIGNATURES FOR ENTITY OWNERS: (Partnership, Trust or other entity)**

Secretary: \_\_\_\_\_

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

**ALL UNIT OWNERS MUST SIGN THIS FORM**

Please note that any unit owned jointly by two or more individuals (except husband and wife) or any unit owned by a corporation or other legal entity must file a Voting Certificate before any membership meeting, or such unit owner will not be permitted to vote.