THE LANDINGS VINE GROVE HOMEOWNERS' ASSOCIATION, INC.

3419 Stony Spring Cir., Louisville, KY 40220 Jon Clark, Secretary (jclark@kentuckianatitle.com)

Wednesday December 16 2020 at 6:00pm (ET)

TO: RESIDENTS OF THE LANDINGS

RE: NOTICE OF SPECIAL MEETING

The subdivision commonly known as The Landings has heretofore been controlled by O'Bryan & Associates, LLC ("Developer") pursuant to the The First Amended Covenants & Restrictions of the Landings as recorded in Deed Book 1498, Page 99-101 in the office of the Hardin County Clerk regarding Plat 5103 and Plat 5187. On October 28, 2020, Developer incorporated The Landings Vine Grove Homeowners' Association, Inc. as a non-profit entity under the laws of the Commonwealth of Kentucky. Current Bylaws and Restrictions are available on the website at www.thelandingsofvinegrove.com under HOA tab.

This shall serve as notice that a special meeting will be held at the following location, on the following date and time, in order to elect five (5) new directors and officers (President, Vice-President, Secretary, and Treasurer). Please take the time to come to this meeting and, if called upon, to serve as a director.

<u>Location:</u> via zoom online meeting website at: https://us02web.zoom.us/j/73560588720?pwd=czc3TFkwRmlURkxnZG96WWZxK1JTZz09

Date: December 16, 2020 at 6:00pm (ET)

Should you wish to appear by proxy, please complete and submit the attached Proxy form to Jon Clark at jclark@kentuckianatitle.com prior to the start of the meeting.

Respectfully,	
Jon Clark	
Secretary	