

Kings Lake Homeowners Association

ANNUAL MEMBERS MEETING

MINUTES, MARCH 13, 2023

(Non-Approved)

Held at: New Hope Ministries Admin Bldg., 7576 Davis Blvd., Naples, Fl.

Meeting was called to order at 6:15pm by President Miers.

A quorum was reached with 481 proxies.

General discussion and committee reports were given while waiting for the proxies and ballots to be counted. Three volunteer members from the audience were selected to observe the counting of proxy votes and ballots being conducted by Seacrest Southwest Property Mgmt. in another room. They were Rich Nero, Kim Riel and Kristen Jasinski. Results as follows:

Results of Election of Directors

We had six (6) candidates on the ballot for four open board positions. The following individuals were elected for a three (3) year term:

Gloria Seger	259 votes
Bill Stephens	257 votes
Gail Miers	240 votes
Mary Lane	238 votes

VOTE ON AMENDED and REVISED SET OF GOVERNING DOCUMENTS

481 Total votes cast.

290 yaes

191 nays

60% of the population voted to pass. While the actual vote numbers were in favor of the revisions, we were not able to meet the 75% threshold needed to pass the new documents.

Meeting adjourned at 9:15pm.