

**Kings Lake Homeowners Association, Inc.
Special Members Meeting Minutes
June 27, 2023 @ 5:00 pm**

**St. Paul's Episcopal Church
3901 Davis Blvd, Naples, FL 34101**

CALL TO ORDER:

A quorum had been determined and proper notice of meeting affirmed. The Special Membership Meeting of the Kings Lake Homeowners Association, Inc. was called to order by President Gail Miers at 5:00 p.m.

On the matter at hand:

Should the proposed amendment to the Declaration of Protective Covenants, Conditions and Restrictions of Kings Lake, adding Section 19 regarding leasing allowing for thirty (30) day minimum rentals no more than twelve (12) times a year and prohibiting nightly motel-like rentals be approved?

Secretary Robert Richardson announced the results of the vote.

Total of proxies	591
Total in favor	465
Total opposed	126

Percentage of favorable votes to total voting members 78.68%

The requirement for approval of Amendment is Seventy Five Percent (75%) of the Membership Voting.

Having Seventy-Eight plus percent (78.68%) of the Membership voting to Approve, the Amendment to the Declaration of Protective Covenants, Conditions and Restrictions of Kings Lake, adding Section 19 is **passed**.

Gail Miers announced that prior to the meeting, a request for an audit has been made by a member. That audit is yet to be scheduled.

With no further matters at hand, President Miers adjourned the meeting at 5:17 pm.