KINGS LAKE HOA

ANNUAL ORGANIZATONAL MEETING MINUTES MARCH 12, 2024

CALL TO ORDER: Nora Schweihs, CAM called the meeting to order at 7:45 p.m. Present were continuing in their term board members Gail Miers, Gloria Seger, William Stephens, Mary LeGault, Mary Lane. Nora Schweihs, Property Manager, was also present. Newly appointed Board Members present were Gail Rowe, Ben Wilson, Gary Ryan, William Mitchell, Rick Lane, Robert Richardson.

The quorum was verified as well as proper meeting notice.

ELECTON OF OFFICERS: Nora Schweihs called for a motion to elect a President. Gloria Seger nominated Gail Miers to remain president for 2024 seconded by Mary Legault. Gail Rowe made a motion to nominate Rick Lane as President, seconded by Benjamin Wilson, Rick Lane declined to accept nomination; Gail Miers vote to approve to remain President, passed 11-0.

Gail Miers made a motion to have Gloria Seger remain as Vice President seconded by Rick Lane, Gloria Seger vote to approve to remain Vice President, passed 11-0.

Gail Miers made a motion to have Mitch Mitchell to be elected Treasurer, seconded by William Stephens. William Mitchell vote to approve as Treasurer, passed 11-0.

Gail Miers nominated Robert Richardson to continue as Secretary, seconded by Rick Lane. Vote to elect Robert as secretary passed 11-0.

2024 Board of Directors:

President: Gail Miers Vice President: Gloria Seger Treasurer: William Mitchell Secretary: Robert Richardson

Directors: Mary Legault, William Stephens, Rick Lane, Mary Lane, Gail Rowe, Benjamin

Wilson and

Gary Ryan. (7) Total

DISTRIBUTION AND COLLECTION OF CANDIDATE CERTIFICATION:

Gail Rowe —Completed

Benjamin Wilson — Completed will email.

Mitch Mitchell — Registered online for upcoming class.

Gary Ryan — Completed will email.

ADJOURNMENT:

At 8:15 pm. Gail Miers made a motion to adjourn the meeting. Second by Gloria Seger. Motion passed 11-0.