

Notice Board of Directors Workshop & Meeting

The Kings Lake Homeowners Association, Inc.

Monday, November 11 6:00 PM

Elks Lodge

11250 Tamiami Trail E

Naples, FL

Board of Directors Budget Meeting Minutes

Board of Directors Members Present: Mary LeGault, Richard Lane Jr., Mary Lane, William Stephens, Gail Rowe, Benjamin Wilson, and Gary Ryan. Present via Microsoft Teams, Gloria Seger.

Seacrest Southwest Present: Janine Curto, Property Manager and Diane Chirino, Vice-President.

Call to Order and Establishment of a Quorum

The meeting was called to order at **6:07 pm** by Janine Curto, Property Manager. A quorum of Directors was established.

Proof of Notice of Meeting

The Notice and Agenda of Meeting was properly distributed to the Directors and all owners 14 days prior to the meeting date and was posted on property on October 25, 2024.

Reading and Disposal of Prior Meeting Minutes

MOTION: Rick Lane made a motion to approve the Minutes of prior Board of Directors meeting from October 2024 and accept them as written. The motion was seconded by **Ben Wilson**. The Board unanimously passed the motion.

New Business

MOTION: William Stephens made a motion to approve the proposed 2025 Kings Lake Budget. The motion was seconded by **Gloria Seger**. All in favor, no opposed, the Board unanimously passed the motion to approve the 2025 Kings Lake Budget.

Adjournment:

MOTION: William Stephens made a motion to adjourn the meeting of **November 11, 2024, at 6:15 pm**. The motion was seconded by **Gary Ryan**. The Board unanimously passed the motion.

Respectfully Submitted,

Janine Curto

Seacrest Southwest Property Management