

Notice Board of Directors Meeting

The Kings Lake Homeowners Association, Inc.

Monday, May 19, 2025, 6:00 PM

Elks Lodge

11250 Tamiami Trail E

Naples, FL

Microsoft Teams

[Join the meeting](#)

Meeting ID: 216 361 965 373 3 Passcode: t3VA3EU7 **Dial
in by phone** [+1 323-618-1970,,635522990#](#)

AGENDA

Call to Order
Pledge of Allegiance
Proof of Notice
Roll Call & Determination of Quorum

Secretary's Report	Robert Richardson
Approval of unapproved meeting minutes	

Presidents Report	Gloria Seger
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Treasurer's Report	Gary Ryan
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Property Manager Report	Janine Curto
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Committee Updates

Building & Grounds
ARC
Landscape
Lake Management
Website

Old Business

New Business

Electronic Voting & Mailings – Presentation provided by GetQuorum

Adjournment

At the Kings Lake Board of Directors Meeting on May 19, 2025, the Board of Directors will be discussing and voting to approve the use of Electronic Voting for the Members of Kings Lake HOA. A 14-day notification to the Membership is required by State Statute.

This vote does not obligate the expenditures of any of Kings Lake HOA funds. The approval does not require any Kings Lake Member to engage in Electronic Voting. It's just the first step to using **electronic voting**.

E-Voting is a tool to obtain better representation (A Quorum) of the Membership at our annual and special Membership meetings. At the last two membership meetings we FAILED to establish a Quorum. Each failure, to meet a quorum, means that we have wasted thousands of dollars in Mailings, Document printings, Property Management and Lawyers' Fees, and were unable to conduct any Membership business.

If the Board approves E-Voting at the May meeting, it will then require the Board to solicit vendors, then vote to approve a vendor and then get approval from each Member of our Kings Lake HOA for their participation.