

Kings Lake Homeowners Association, Inc.

Notice of Board of Directors Meeting

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NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given that an executive Board of Directors Meeting for Kings Lake HOA will be held on the following date, time, and place:

DATE: Monday, April 20, 2026

TIME: 5:00 PM

LOCATION: Elks Lodge 11250 Tamiami Trail E. Naples, FL.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Proof of Proper Notice
4. Roll Call & Establishment of Quorum
5. Secretary's Report – Approval of Unapproved Meeting Minutes
6. 6. Old Business:
 - a. Muck Removal Proposal
 - b. Pump House Wiring Proposal
7. New Business:
8. Adjournment

Immediately following the adjournment of this meeting, the Annual Members Meeting of **Kings Lake Homeowners Association, Inc.** will be convened at 6:00 p.m. on April 20, 2026.