

King's Lake Homeowners Association, Inc.
Re-Convened Annual Members Meeting
April 8, 2019
Minutes

These are the minutes of the Re-Convened Annual Meeting for the King's Lake Homeowners Association, Inc. held April 8, 2019 at the Greater Naples Fire Station, Naples, Florida. The meeting was called to order at 7:00 P.M. by President Chuck Nuechterlein, followed by the pledge of allegiance.

DIRECTORS PRESENT: Chuck Nuechterlein, Dick Weiss, Bill Wolfendon, Chris Hagan, Steve Kohn, Mary LeGault, Mary Ballard and Marsha Bergquist. A quorum was established.

Also present were Anthony Phillips (Kings Lake Maintenance Manager), Tina Miller (Community Manager) and 7 homeowners.

DIRECTORS ABSENT: Edward Rooney, Bill Oar and Gloria Seger

The purpose of this meeting was to count the total number of proxies received to date to determine if the association had received the required "yes" votes to amend the documents.

Mr. Nuechterlein asked for an addition to the agenda, a motion to revoke the voting privileges of 43 owners who are over 90 days delinquent in their 2019 maintenance assessments. There being no objections, homeowner Bill Wendle proposed this motion, was seconded by Mr. Hagan. All were in favor and it was unanimously carried.

Mr. Kohn said we only need 848 "yes" votes to pass the amendment of the documents as the number of votes needed to pass are now reduced from 880 to 848 due to there being 43 owners losing their voting privileges. Mr. Kohn said we received a total of 896 votes (883 - in favor and 13 - against). Therefore, the amendment of the documents is passed by over 75% votes from the members. Mr. Nuechterlein said the Board will meet with the attorney to start the amendment process.

Mr. Kohn did a drawing from the proxies received and the following seven (7) owners received a gift card:

- 1) Lynn Reese - \$100
- 2) Antonio Maceo - \$25
- 3) John Shipway - \$25
- 4) Domenica Schnurr
- 5) Audrey Sargent - \$25
- 6) Dorothy Shorr - \$25
- 7) Ramia MacDonald - \$25

There being no further business, it was moved by Mr. Hagan to adjourn the meeting. Mr. Weiss seconded, and the motion carried unanimously.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Tina Miller
Acting Secretary