

King's Lake Homeowners Association, Inc.
Re-Convened Annual Members Meeting
March 11, 2019
Minutes

These are the minutes of the Re-Convened Annual Meeting for the King's Lake Homeowners Association, Inc. held March 11, 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, Bill Oar, Steve Kohn, Gloria Seger, Mary Ballard and Ed Rooney. A quorum was established.

Also present were Anthony Phillips (Kings Lake Maintenance Manager), Mark Williams (Community Manager) and 14 homeowners.

DIRECTORS ABSENT: Mary Legault, Chris Hagan and Marsha Berquist.

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 880 "yes" votes to amend the documents.

Steve Kohn noted that the association had received a total of 686 proxies before the meeting was called to order. More proxies were handed to Mark Williams and that brought the total to roughly 750. Steve then noted he spoke to the association attorney about owners who are over 90 days delinquent. The attorney said that the association can make a motion to suspend the voting rights of all owners who are over 90 days delinquent. This will lower the required number of "yes" votes needed to amend the documents. Steve motioned to suspend the voting rights of all owners who are over 90 days delinquent in paying their assessments. Bill Oar seconded, and the motion carried unanimously. Mark Williams will notify these owners via regular mail.

There being no further business, it was moved by Dick to adjourn to reconvene the meeting on April 8, 2019. Bill Wolfendon seconded, and the motion carried unanimously.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Mark Williams
Acting Secretary