

**King's Lake Homeowners Association, Inc.  
Board of Directors Organizational Meeting  
February 10, 2020**

**Minutes**

An organizational meeting of the Board of Directors of the King's Lake Homeowners Association, Inc. was held on February 10, 2020, at the St. Paul's Episcopal Church, 3901 Davis Blvd., Naples, FL. The meeting was called to order at 9:30PM by Chuck Nuechterlein following the Annual Meeting.

**DIRECTORS PRESENT:** Chuck Nuechterlein, Bill Wolfenden, Mary LeGault, Mary Ballard, Marsha Bergquist, Ed Rooney, Steve Kohn, Jim Shumake and Dick Weise. A quorum was established.

Also present was Laura DePamphilis of Southwest Property Management.

**APPROVAL OF PRIOR MEETING MINUTES:** The minutes of the January 13, 2020 meeting were presented for review and approval. **Mr. Weise motioned that the minutes be approved with the addition under the Landscape report that "Mrs. Coleman stated it would be acceptable to her if the tree on the far left remained, and the other two were relocated." Mr. Shumake seconded. All were in favor.**

**NEW BUSINESS:**

1. Ms. LeGault presented a summary of the three (3) bids received for the replacement of the old viburnum hedge along both sides of the entrance to King's Lake on King's Lake Boulevard with clusia. **Ms. LeGault motioned that the bid of \$27,500 from Roberto Martinez be accepted. Mr. Kohn seconded. By a show of hands all were in favor of accepting the Martinez bid.**
  
2. **Mr. Weise motioned that the following slate of officers be accepted for 2020:**
  - a. **Chuck Nuechterlein – President**
  - b. **Gloria Seger – Vice President**
  - c. **Ed Rooney – Treasurer**
  - d. **Marsha Bergquist – Secretary**

**Ms. LeGault seconded. All were in favor of the slate of officers.**

**ADJOURNMENT:** There being no further business to discuss, **Mr. Weise motioned to adjourn. Ms. Bergquist seconded. All were in favor, and the meeting was adjourned at 10:00PM.**

Respectfully submitted,

*Laura DePamphilis*

Laura DePamphilis, CAM