

**King's Lake Homeowners Association, Inc.
Board of Directors Organizational Meeting
February 8, 2021**

Minutes

An organizational meeting of the Board of Directors of the King's Lake Homeowners Association, Inc. was held on February 8, 2021, virtually via Zoom and was called to order at 8:30PM by Chuck Nuechterlein following the Annual Meeting.

DIRECTORS PRESENT: Chuck Nuechterlein, Bill Wendle, Mary LeGault, Mary Ballard, Marsha Bergquist, Ed Rooney, Gloria Seger, David Dardi, Marsha Bergquist, Nancy Payton, Jim Shumake and Dick Weise. A quorum was established.

Also present was Tina Miller of Southwest Property Management, Anthony Philips, Maintenance Supervisor, Robert Murrell, attorney for the Association and owners via Zoom.

Election of Officers:

1. **Mr. Weise nominates Mr. Nuechterlein to be the President and was seconded by Mr. Rooney. Mr. Nuechterlein asked if Mr. Rooney would be willing to stay as Treasurer and Ms. Bergquist as Secretary and they both agreed. All were in favor.**
 - a. **Chuck Nuechterlein – President**
 - b. **Ed Rooney – Treasurer**
 - c. **Marsha Bergquist – Secretary**

2. **Ms. Payton nominates David Dardi to be the Vice President and Ms. LeGault nominates Gloria Seger to be the Vice President. The votes were split and was undetermined, however, Mr. Dardi was elected as Vice President by a toss of coin.**

ADJOURNMENT: This concluded the organizational meeting at 8:40 pm and the Board of Directors meeting followed immediately after.

Respectfully submitted,

Tina Miller

Tina Miller, CAM