

The King's Lake Homeowners Association, Inc.
Board of Directors 2023 Organizational Meeting Minutes

MONDAY, March 20, 2023

At 7:00 P.M.

2532 Kings Lake Blvd. NAPLES, FL

CALL TO ORDER:

Meeting was called to order at 7:05 pm., and quorum was established by attending board members Gail Miers, Mary LeGault, Gloria Seger, Jennifer Stampfli (Zoom), Robert R. Richardson, Bob Casale (Zoom), Robert Reuthe (Zoom), Mary Lane and Rick Lane (Zoom), James Shumake (Zoom) and William Stephens.

ELECTION OF KINGS LAKE BOARD OF DIRECTOR OFFICERS.

PRESIDENT:

Gail Miers was placed in nomination by Gloria Seger and seconded by Mary LeGault. No other nominations were submitted. Vote 11 – 0 in favor.

VICE PRESIDENT:

Gloria Seger was placed in nomination by Mary LeGault and seconded by Gail Miers. No other nominations were submitted. Vote 11 – 0 in favor.

Treasurer:

Jennifer Stampfli was placed in nomination by Gail Miers and seconded by Mary LeGault. No other nominations were submitted. Vote 11 – 0 in favor.

Secretary:

Rick Lane, Mary Lane, and Mary LeGault declined the nomination. Robert R. Richardson was nominated by Mary LeGault and seconded by Gail Miers. No other nominations were submitted. Vote 10 – 0 in favor. Mr. Richardson abstained.

COMMITTEE ASIGNMENTS.

A discussion among the Board resulted in the following:

ARC:

Jennifer Stampfli, Mary LeGault, Robert Reuthe, and Bill Stephens.

Building and Grounds:

Bob Casale, Robert Reuthe and Bill Stephens.

Landscaping:

Gloria Seger, Mary LeGault and Mary Lane.

Lakes:

Gail Miers and Rick Lane.

Preserves and Amenities:

Bob Casale, Jennifer Stampfli and Jim Shumake.

Documents:

The existing committee will remain in force until an Amendment to the existing Covenants is place before the Board of Directors.

Rules and Regulations:

This committee was left vacant at this time and Tabled to a later date.

Communications:

Gail Miers and Robert Richardson.

Nominating:

Jim Shumake.

Legal:

Jim Shumake, Robert Reuthe and Mary Lane.

Budget:

Jennifer Stampfli, Robert Reuthe, Rick Lane, Mary LeGault and Bob Casale.

Discussion followed that non-Board members need to be solicited to fill out these committees.

The Board next discussed the Meeting Calendar for the year 2023. The Board will be meeting on the third Monday of each month through the end of the 2023 Calendar year. The one exception will be in the month of November 2023, when the Board will meet on Monday the 13th. The venue for all the meetings will be the Greater Naples Fire District Station 20 @ 4798 Davis Blvd Naples, FL. Time of the meetings will be 6:30 pm.

ADJOURNMENT: A Motion was made by Gloria Seger, seconded by Bill Stephens and passed to adjourn the meeting. The Meeting was adjourned at 8:37 pm.