

KINGS GREEN AT MAJESTIC BOARD REORGANIZATION MEETING AUGUST 14, 2020 – 10:30 am

The meeting was called to order by President Jere Carrick at 10:30 AM. This meeting was held virtually via Zoom in addition to in person. A Quorum was established and agenda approved.

Present: Jere Carrick, President; Carl Magno, Secretary/Treasurer; Linda Lofink and Anna Placenti. Normand Beaulieu, was absent. Diane Zigrossi (CAM) was also present and one resident

Action Items:

1) Board Member Terms were determined:

- Carl Magno and Jere Carrick will expire in 2021 (**2 seats up for election**)
- Norman Beaulieu, Linda Lofink and Anna Placenti will expire 2022 (**3 seats up for election**).

Motion to approve terms as presented by Anna Placenti; second by Carl Magno. Motion Passed.

2) Election of Board Officers:

- Jere Carrick – President (Motion by Linda Lofink; second by Anna Placenti. Motion passed
- Carl Magno – Vice President (Motion by Jere Carrick; second by Linda Lofink. Motion Passed.
- Anna Placenti – Secretary (Motion by Jere Carrick; second by Carl Magno. Motion Passed.
- Linda Lofink – Treasurer (Motion by Anna Placenti; second by Jere Carrick). Motion Passed.

All Board members were provided a Board Member Certification document to sign and Board of Director Code of Conduct. Forms to be provided to CAM asap.

New Business:

- 1) Internal Audit/Accountant status update – CAM provided overview of the audit process and balances of outstanding's and recoveries to date. This is necessary to insure we can provide accurate past due balance information to the new accounting firm that is taking over our billing and bookkeeping functions. A copy of past due amounts will be sent to all board members, in addition to bank balances per account as of 7/31/2020 marked as *confidential*.
- 2) Discussion of the upcoming Reconvened Annual Meeting Scheduled: September 15, 2020 6:00 pm registration – meeting 7:00 pm.

Director Question: Regarding the pool and our proportionate share (Original Development Order). We will check with Tallahassee regarding if we are still required as a condo association to have a pool? CAM will investigate. Action will require owner vote to remove from Condo responsibility. (2/3rds of the owner interest (yes or no).

Maintenance report of 6/22/2020 to be sent to all board members. CAM to obtain bids for paint repairs.

Owner Question: Regarding trash in common areas. CAM to check with Golf Course GM as maintenance crew tend to drive over it.

Motion by Carl Magno; second by Linda Lofink to adjourn: 11:35 am

Submitted:

Diane H. Zigrossi, CAM for
Anna Placenti, Newly Appointed Secretary

