

KINGS GREEN AT MAJESTIC

BOARD MEETING

JANARY 21, 2020

The meeting was called to order by President Carrick at 4:00 PM. All board members were present.

President Carrick went over the potential annual meeting dates and April 7, 2020 was selected. Several items that will be voted on by the membership at the annual meeting include requiring all owners and tenants to have insurance coverage for their units and a change in our bylaws to get them in line with the Florida statute. There will also be a by-law change regarding a quorum

The agenda was approved as were the minutes of the previous meeting. The Treasurers report was tabled.

OLD BUSINESS

Cam Manager – Mike Swords continues to deal with his wife’s illness and his contract has expired effective January 1, 2020. Diane Zigrossi, DZBC, LLC will assume the duties of cam manager. Mike Swords will be removed from the list of authorized check signers on accounts.

The bids for Landscaping are still outstanding. One company has replied and a ten thousand dollar savings is possible but the issue of water for the sprinkler system was brought up.

Diane is continuing her address correction project. Thirty four changes have been completed with ten more to go. A letter has been drafted and will go to the owners of the property that is being addressed.

NEW BUSINESS

The lower portion of the club house is being changed. We have to determine where the meeting will be held in the future.

Kings Green will stop using a box number for mail. The new mailing address will be: 354 HOMESTEAD RD., LEHIGH ACRES, and FLORIDA 33936

The fire damaged unit at 20068 will be repaired by Blue Sky, a contractor that is a preferred contractor by our insurance company. We will set up a separate bank account for the proceeds derived from the insurance company and pay the bills from there. Our insurance cannot subrogate the insurance company of the property owner since he is also a member of Kings Green.

The next meeting will be held February 18, 2020

The meeting ended at 4:55

Submitted by Carl Magno

Secretary