

MINUTES

THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Meeting of the Board of Directors

January 2, 2023

530 Construction Lane

Lehigh Acres, FL

DETERMINATION OF QUORUM- Call to Order. Board members present were Virginia Paul, Ron Mixon, and Peggy Trout. Louis Hubbard was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Virginia Paul called the meeting to order at 10:15 a.m. at the office of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL, the location specified in the notice for this meeting.

WELCOME GUESTS. Virginia Paul welcomed Maureen Jackson, Michael and Carolyn Radosevic.

OPEN FORUM. There was no Annual Meeting as no quorum could be established.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of this meeting was mailed to all owners on December 19, 2022. Affidavit on file

READING AND DISPOSAL OF MINUTES. Allison Cefalu presented the minutes from the November 23, 2022 Board of Directors Meeting. Virginia Paul made a motion to accept the minutes as presented. Peggy Trout seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Continuing Violations.* Unit 203 continues to have too many vehicles parked on the property. Residents/Owners are only permitted one space, all guests spaces are for guests only.

NEW BUSINESS. *Election of Officers.* There was no election as there are only 4 members interested in serving on the Board: Ron Mixon, Virginia Paul, Robert Louis Hubbard and Peggy Trout. Virginia Paul appointed Holly Finney. The following nominations were made for the following officers:

Virginia Paul – President
Ron Mixon – Vice President
Peggy Trout – Secretary
Luis Hubbard - Treasurer
Holly Finney - Member

DETERMINATION OF NEXT MEETING. The next regular meeting of the Board of Directors to be determined.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:30 am.