

## MINUTES

### KINGS GREENS AT MAJESTIC, A CONDOMINIUM

Special Meeting of the Board of Directors

July 2, 2024

ZOOM 847 0764 1482

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**DETERMINATION OF QUORUM.** Board members present were Renee Beniak, Phillip Dent, John Shedlock and Tim Zigrossi. Melissa Dortch was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** John Shedlock called the meeting to order at 4:00 p.m. at the location designated for the meeting.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements, the notice for this meeting was posted at the designated area on June 24, 2024 by Phil Dent. John Shedlock made a motion to approve the agenda. Tim Zigrossi seconded the motion. Motion passed unanimously.

**WELCOME GUESTS.** John Shedlock welcomed 5 visitors to the meeting.

**UNFINISHED BUSINESS.** *Irrigation, Wells, Reclaimed Water, Engineer.* John Shedlock reported on the permitting for the wells. It was recommended to create two separate permits, so an engineer is not required. To separate the permits the county is requesting a permit under Kings Greens and a permit under Cypress Pines. If the two separate permits are not approved, then the Association will have to obtain an engineering study. Renee Beniak made a motion to proceed with the two permits if approval from Cypress Pines is obtained. John Shedlock seconded the motion. The Board agreed that John Shedlock was to contact Cypress Pines for approval to use their name on a permit application.

While the Association is waiting for the permitting, we will work on obtaining electrical hook up proposals from irrigation vendors.

**DETERMINATION OF NEXT MEETING.** The next meeting of the Board of Directors is scheduled for **TBD**.

**ADJOURNMENT.** John Shedlock made a motion to adjourn. Tim Zigrossi seconded the motion. There being no further business, the meeting was adjourned at 4:25 p.m.

*Minutes typed by Management Professionals, Inc and have not yet been approved by the Board of Directors.*