MINUTES

KINGS GREENS AT MAJESTIC, A CONDOMINIUM

Annual Meeting of the Unit Owners January 23, 2024 350 Homestead Road S Lehigh Acres, FL

<u>APPOINTMENT OF INSPECTORS OF ELECTIONS</u>. The following owners were appointed as the inspectors to count the ballots submitted for the election: Anna Placenti, Nicole Lazaro and Angelique Smith.

ELECTION OF DIRECTORS. After the ballots were counted the following results were announced:

Renee Beniak	43
Debbie Guevara	26
John Shedlock	28
John Taylor	22
Timothy Zigrossi	35

The 2024 Board of Directors are:

Renee Beniak Melissa Dortch Philip Dent John Shedlock Timothy Zigrossi

CALLING OF THE ROLL, CERTIFYING PROXIES AND DETERMINATION OF

QUARUM. A quorum was not established with only 46 of the 96 units present in person or by proxy. Allison Cefalu, CAM was in attendance for Management Professionals, Inc. Therefore, Kings Greens, Inc. could not call the Annual Meeting to order.

PROOF OF NOTICE OF MEETING. The notice of meeting was mailed to all owners on January 9, 2024. Affidavit on file.

There was no Annual Meeting.