

# **KINGS GREENS AT MAJESTIC CONDOMINIUM ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**DECEMBER 17, 2019**

**THE MEETING WAS CALLED TO ORDER AT 4:00 PM BY PRESIDENT CARRICK. ALL MEMBERS WERE PRESENT. THE AGENDA, TREASURERS REPORT. AND MINUTES WERE READ AND ACCEPTED.**

### **OLD BUSINESS**

**PRESIDENT CARRICK HAS CONTACTED SPIRES MANAGEMENT REGARDING CAM REPLACEMENT. IT IS OUR INTENTION TO REVIEW SPLITTING THE CAM FUNCTION AND THE ACCOUNTING FUNCTION.**

**WE HAVE TO DEFINE THE PARAMETERS OF THE LANDSCAPING CONTRACT. THE GOLF COURSE HAS DONE A GREAT DEAL FOR THE CONDO ASSOCIATION AT NO CHARGE. WE SHOULD GET ADDITIONAL BIDS FROM OTHER CONTRACTORS FOR LANDSCAPING. TREE TRIMMING SHOULD BE SEPARATE ALONG WITH DUMPING AND HURRICANE ISSUES. ALL COSTS SHOULD BE DEFINED.**

**DIANE ZIGROSSI HAS COMPLETED 24 OF 44 ADDRESS CHANGES SO OUR ADDRESSES WOULD COMPLY WITH COUNTY RECORDS.**

### **NEW BUSINESS**

**THE ANNUAL MEETING IS SCHEDULED FOR ~~MARCH 10, 2020~~. MAILINGS WILL BE POSTED ACCORDINGLY.**

**THE BOARD DISCUSSED REQUIRING ALL UNITS TO HAVE FIRE INSURANCE. THIS WILL BE AN ITEM AT THE ANNUAL MEETING**

**A BUDGET MEETING IS SCHEDULED FOR TUESDAY, DEC 31 AT 11:00 AM .**

**LINDA LOFINK HAD SEVERAL QUESTIONS REGARDING THE ACCOUNTS. THE ISSUES INCLUDE THE P & L REPORT BEING INCORRECT. SHE REFERRED TO AGING REPORTS BEING INCORRECT. THE BALANCE SHEET AND P & L SHEET DO NOT AGREE.**

**THE MEETING CLOSED AT 4:50 PM**

**SUBMITTED BY CARL MAGNO, SECRETARY**