

KINGS GREENS AT MAJESTIC, A CONDOMINIUM

354 Homestead Road / Lehigh Acres, FL 33936

February 24, 2022 @ 6:00pm Via Zoom Only

Special Meeting of the Board of Directors

Phil Dent, President, called the meeting to order at 6:05pm. Directors present: Phil Dent, Linda Lofink, John Shedlock, and Melissa Dortch.

Linda made the motion to approve the agenda, second by Melissa, passed unanimous.

No visitor comments.

Treasurer report: Phil gave the treasurer report. Cash operating account: \$49,215.41. Total reserve funding: \$264,373. Total cash: \$313,588.41

NEW BUSINESS

1. *Board to fill vacant director seat.* Two owners submitted the appropriate paperwork to fill the vacant seat. Linda nominated John Taylor and John nominated Dan Frey. Phil took the vote and John Taylor was the prevailing candidate. John Taylor and Dan Frey joined the meeting in progress and the candidates were informed of the election outcome. To avoid confusion Mr. Taylor will be referred to as "JT".

2. *Consideration of engineering proposals for 20012 PC #2.* Phil gave a summary of what the issues are with the unit and how the association is trying to rectify the situation. Prior to any repair process of the floor in the upstairs unit, a report from an engineer is required. Two bids have been received. Rimkus Consulting Group in Fort Myers, Florida / \$3500 and Florida Engineering Solutions in San Antonio, Florida / \$4000. Melissa made the motion to accept the bid submitted by Rimkus, second by John, passed unanimous.

NEXT MEETING

Beginning in March, Board meetings will be held the third Tuesday of each month. Phil will advise regarding time and format for March.

There being no other business, Linda made the motion to adjourn, second by Melissa, passed unanimous. Meeting adjourned at 6:35pm.

Organizational Meeting of the Board of Directors

Meeting called to order at 6:38pm. All directors present.

Officer nominations:	President:	Phil Dent
	Vice President	Linda Lofink
	Secretary	Melissa Dortch
	Treasurer	John "JT" Taylor

All officers accepted appointments. Officers approved by the Board.

Linda made the motion to adjourn, second by Melissa, passed unanimous.
Meeting adjourned at 6:40pm.

Respectfully submitted.
Melissa Dortch, Secretary
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