

**KINGS GREENS AT MAJESTIC CONDOMINIUM ASSOC. INC.**

354 Homestead Rd., Lehigh Acres, FL 33935

June 29, 2021

**Special Meeting of the Board of Directors, Meeting Minutes**

Meeting called to order by President, Phil Dent at 4:00 p.m. The meeting was held via ZOOM. A Quorum was established.

Present: Phil Dent, President, Normand Beaulieu, Vice President, Anna Placenti, Secretary, Linda Lofink, Treasurer, Melissa Dortch

Affidavit of Notice: Phil Dent posted notice June 24, 2021 at 2:30 pm

Approval of Agenda: Motion by Linda Lofink to approve the agenda, Second by Anna Placenti, all in favor.

Financial Report: Motion by Linda Lofink to waive the financial report, Second by Melissa Dortch, all in favor.

Approval of Minutes: Motion by Melissa Dortch to approve June 15, 2021 minutes. Second by Linda Lofink all in favor.

**Landscape Bids:**

The Board at the June 15, 2021 meeting had approved Everyday Landscaping, however, Everyday informed Landex of a 300% price increase in their bid proposal after the fact, thus causing the Board to look at alternatives.

After reviewing differences in costs for mulch and the number of fertilization treatments between the next 2 lowest proposals, the board decided on the proposal by Estate Landscaping at a cost of \$58,655 minus mulch on a Motion by Linda Lofink, Second by Melissa Dortch, 4 yeas, opposed by Norm Beaulieu, motion passed.

Landex will send a letter to Majestic to terminate our Landscaping Contract as discussed at the last meeting.

Sidewalk Repair: Angels Touch proposed \$1,350 for repair of a single sidewalk although there are 2 sidewalks that need repair. Sidewalks are uneven due to tree roots.

Caribbean Pressure Wash proposed \$750 for each of 2 locations totaling \$1,500.

Clarification needed on these two bids concerning the tree roots. Melissa Dortch made a motion to have Phil Dent clarify board questions and hire to get the job done as long as two sidewalks is less than \$3,000, Second by Anna Placenti, all in favor, motion passed.

Use Agreement: Linda Lofink made a motion to have the attorney send breach of contract letters to Majestic for the Use Agreement as well as the Lawn Care contract as discussed at last meeting and board to review said letters before mailing. Second by Melissa Dortch, 4 yeas, opposed by Norm Beaulieu, motion passed.

Motion to adjourn at 4:37 PM by Linda Lofink, Second by Anna Placenti,

Submitted By: Anna Placenti, Secretary