KINGS GREENS AT MAJESTIC CONDOMINIUM ASSOCIATION, INC. 354 Homestead Rd., Lehigh Acres, FL 33936

Meeting Minutes of September 15, 2021

President Phil Dent called the meeting to order at 2:30 PM. The meeting was held via Zoom. A quorum was established.

Board Members present were Phil Dent, Normand Beaulieu, Anna Placenti, Linda Lofink and Melissa Dortch, also one homeowner present.

AGENDA APPROVAL: – Motion made by Melissa Dortch and Second by Anna Placenti all in favor, Motion passed.

VISITOR COMMENTS: - None.

APPROVAL of MINUTES: Motion by Linda Lofink to approve minutes of August 24, 2021 with 3 corrections;

Item 7 d – The statement, "Mrs. Anglickis wishes the Board much success in going forward with various issues" was deleted as no such statement was made. New Item 9 – The board went into executive session to discuss legal matters at 1:40 PM and the session ended at 3:13 PM.

Item 10 – (old item 9) Meeting adjourned at 3:22 PM, corrected from 3:122 PM. Second by Melissa Dortch, all in favor, Motion passed.

TREASURER'S REPORT - None

Motion by Linda Lofink to get some starter checks that may be necessary for payment of invoices due to the recent change in management, Second by Melissa Dortch, all in favor, Motion passed.

UNFINISHED BUSINESS:

1. Partial Termination – President Dent brought everyone up to date. Approved by division, waiting to be recorded. Diane Zigrossi working on required mailing to homeowners and mortgage holders.

NEW BUSINESS:

- Management Professionals Phil Dent to provide Allison Cefalu with our open Items. Melissa Dortch provided references for Management Professionals. Contract to start October 1, 2021, to be prorated for September. Motion by Melisa Dortch to hire Management Professionals, Second by Anna Placenti all in favor, Motion passed.
- Owner Meetings Need meetings to discuss possible cancelation of the Use Agreement with Majestic Golf Club regarding the pool / fitness canter and the special assessment enacted because of hurricane Irma. Melissa suggested having a Town Hall meeting prior to any scheduled official meeting where votes would take place.

3. Annual Meeting – scheduled for January 25, 2022 at 7:00 PM at the Double Eagle Event Center located in the Majestic clubhouse.

NEXT MEETING:

To be announced.

ADJOURNMENT: Motion by Melissa Dortch to adjourn the meeting at 3:23 p.m., Second by Anna Placenti, all in favor, Motion passed.

Respectfully submitted by:

Anna M. Placenti, Secretary