

**KINGS GREEN AT MAJESTIC CONDOMINIUM ASSOC. INC.**  
**ANNUAL MEETING MEMBERS MEETING**  
**350 HOMESTEAD RD., LEHIGH ACRES, FL 33936**  
**AUGUST 4, 2020 – 7:00 PM**

The meeting was called to order by President Jere Carrick at 7:00 PM.

This meeting was held virtually due to the Convirus 19 pandemic. Member packets were sent out with instructions on how to use ZOOM to attend the meeting.

Carl Magno and Jere Carrick were present and Normand Beaulieu attended via ZOOM.

A count of proxies revealed that only 44 proxies were returned and 49 were needed for a quorum. The meeting was adjourned to a time specific. The date of the adjourned meeting was set for September 15. Proxies that have been received are good for 90 days. A motion was made by Carl Magno to accept the proxies that were received. Seconded by Nor Beaulieu, Motion carried.

President Carrick made a brief presentation covering what is going on. We have has a couple of instances with the virus but the virus did not affect us.

President Carrick appointed two board members, Anna Placenti and Linda Lofink.

Jere Carrick provided a very brief statement regarding the Golf Course and Club House. The course is operating well. Carts are being sanitized and shields installed at the counter. The weight room is being redone and new machines are expected.

The meeting was adjourned at 7:40 pm

Submitted by Carl Magno, Secretary