

Kings Greens At Majestic, A Condominium
354 Homestead Rd. S, Lehigh Acres, FL 33936

Annual Members Meeting Minutes of March 9, 2021

Jere Carrick called the meeting together at 7:00 PM. Board members present, Jere Carrick, Carl Magno, Normand Beaulieu, Anna Placenti, and Linda Lofink. Diane Zigrossi CAM was also present along with 9 visitors.

Diane stated that Mark and Cheryl Karcher were counters of the proxies and that only 27 proxies were returned, a minimum of 49 are required in order to conduct the membership's business, regular business outside of the membership's business is still allowed to be conducted however.

Linda Lofink inquired about the election, an organizational meeting, and a regular monthly meeting. The board determined that the election could take place as there would be one vacancy and only one individual was running to fill that vacancy. Therefore no election would be necessary unless there were more candidates than actual openings for the board.

The board decided on March 12th for the organizational meeting and March 18th for a regular monthly meeting.

Carl Magno made a motion at 7:04 PM to recess the annual meeting until April 29, 2021.

A discussion was then held regarding the partial termination, a volunteer committee to contact unit owners, and having notaries available to authenticate the paperwork signed by the unit owners.

The new board members were then announced. Phil Dent will be filling the seat currently held by Carl Magno who is retiring from the board.

Adjournment at 7:25 PM.