

MINUTES

KINGS GREENS AT MAJESTIC, A CONDOMINIUM

Meeting of the Board of Directors

January 23, 2024

350 Homestead Rd S.

Lehigh Acres, FL 33936

DETERMINATION OF QUORUM. Board members present were Renee Beniak, Melissa Dortch, Phillip Dent, John Shedlock, and Tim Zigrossi. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

CALL TO ORDER. John Shedlock called the meeting to order at 7:15 p.m. at the location designated for the meeting.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was posted at designated area on January 9, 2024 by Phil Dent and mailed to all owners. (affidavit on file)

READING AND DISPOSAL OF UNAPPROVED MINUTES. Phil Dent made a motion to accept the minutes of November 21, 2023 Board Meeting. Melissa Dortch seconded. Motion passed unanimously.

Melissa nominated John Shedlock as President. Renee Beniak seconded. All in favor.

Melissa nominated Tim Zigrossi as Vice President. Renee Beniak seconded. All in favor.

John Shedlock nominated Melissa Dortch as Secretary. Phil Dent seconded. All in favor

Phil Dent nominated Renee Beniak as Treasurer. Melissa Dortch seconded. All in favor.

Phil Dent remained as Director.

UNFINISHED BUSINESS. Nothing reported.

NEW BUSINESS. Nothing reported.

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors TBD.

ADJOURNMENT. Phil Dent made a motion to adjourn. John Shedlock seconded the motion. There being no further business, the meeting was adjourned at 7:31 p.m.