

Camille Gordens 6
P O Box 191 – Lehigh Acres, FL – 33970

ANNUAL MEETING (Town Hall) MINUTES
February 8, 2025

Call to Order by President Mark Jackson @12:10 pm

Certify a quorum – We have 7 in attendance (in person or by proxy) and are short of the required number of owners for a quorum, therefore we will be unable to hold the scheduled Annual Member Meeting.

Proof of Notice – has been provided and is in order

Reading of 2024 Meeting Minutes were read by Liz Eilf. – Motion to approve the minutes as read by Jill Emberton; second by Allen Crotty. Motion Passed.

Treasurer's Report – CAM, Diane Zigrossi read the 2024 FYE Treasurers Report and reviewed the 2025 Budget. – Motion to approve the Treasurer's Report as read, by Jill Emberton; second by Allen Crotty. Motion Passed.

Committee Report's – President Mark Jackson reported to those present that the sprinkler pump has broken and the anticipated cost of replacement is estimated to be \$6,100. All globe lights have now been replaced and are in good working order. The board will begin exploring the need to update the governing documents of the association, that have not been done since inception in the 1960's and are severely out of compliance.

Introduction of Directors – No election required (less than the number of seats to applicants) –
Mark Jackson; Allen Crotty, Yevone Achley; and Liz Eilf. There is one open board position to be filled. If anyone present would like to be considered please see Diane following this meeting.

Adjournment – Motion by Mark Jackson; second by Liz Eilf to adjourn at 12:59 pm

Reorganization Meeting
Immediately following Town Hall Meeting

Reorganization Meeting called to order at 1:00 pm by Mark Jackson

Proof of Notice – was provided and is in order

Election of Officers: A slate of Officers was put forward by Liz Eilf, and second by Allen Crotty;
Mark Jackson – President
Allen Crotty – Vice President
Liz Eilf – Sec/Treas.

Motion to accept the officers for the 2025 year by Mark Jackson; second by Allen Crotty. Motion Passed.

Motion to adjourn by Allen Crotty; second by Liz Eilf. Adjourned @ 1:03 pm