

**KINGSMILL HOMEOWNERS ASSOCIATION
P O BOX 361834
MELBOURNE, FL 32936-1834**

The monthly Board of Directors meeting was called to order at 7:20 pm on January 11, 2018 by President Karen Sitlington. The following Board members were present:

Karen Sitlington – President
Jim Teele – Treasurer
Debra Pendergast – Director
Susanne Kvasnok – Director

Absent: Dennis Thompson – Secretary

There were 9 (nine) other people present.

The November 2017 meeting minutes were waived at this time.

Treasurer's Report: James Teele provided the following:

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|------------------|--------------|
| Checking Account | \$ 67,873.80 |
| Savings Account | 6,373.62 |

James Teele will deposit January's checks the end of January and give update at February meeting.

There was confusion on the January 11 meeting as Beef O'Brady's did not have Kingsmill HOA in their books for the back room. The meeting was held in the main area of the restaurant. Mr. & Mrs. Bray have offered their residence for the February meeting.

3472 Reign Ave, David & Frances Bray, 7pm, February 15, 2018

OLD BUSINESS:

Reign project – no update

Front Entrance Sign – no update; James Teele has parts – possible fix end of month, January.

Lights – lights on trees to stay up at this time

Fence - Meyers cleared trees

NEW BUSINESS:

Entrance Island – What to do about people running into entrance, possible reflectors needed.

BiLaws – Email was sent to lawn firm, Tankel, - no answer at this time; James Teele to contact lawyer to find out status

Upcoming Meeting Dates: All monthly meetings confirmed with Beef O’Brady’s in their books

Website – will need some updating to make it user friendly; all meetings updated on website.

Meeting adjourned: 8:01 pm

Respectfully submitted for Dennis Thompson,
Susanne Kvasnok