

KINGSMILL HOMEOWNERS ASSOCIATION

P.O. Box 361834
Melbourne, FL 32936-1834

The board of directors meeting was called to order at 6:55 PM on 17 May 2018 by President Karen Sitlington. There following board members were present:

Karen Sitlington – President
Dennis Thompson - Secretary
Jim Teele – Treasurer
Susanne Kvasnok – Director
Debra Pendergast – Director

The minutes of the Apr 2018 meeting were read and approved as amended.

TREASURER’S REPORT

Treasurer’s report was read and approved.

OLD BUSINESS

A letter was drafted and ready to mail to Ranchwood about the completion of the fence project.

Jim presented the letter to Tankel about the committee members.

Jim discussed the declaration package that will be mailed to the homeowners.

Dennis motioned to send a stamped return envelope with the package. Second by Debra.
Motion carried.

Jim will ask the attorneys about the proxy and a ballot.

Jim will ask the attorneys about suspending the special meeting to collect proxy ballots.

Dennis motioned and Jim seconded to have meeting at EG First Baptist or EFSC auditorium.
Motion carried.

Dennis motioned and seconded by Karen to remove the sign at the entrance. Motion defeated.

NEW BUSINESS

Karen has a four page canal maintenance proposal from Myers for \$6,000.00.

Debra motioned to get quotes to remove the gates. Suzanne seconded. Motion carried.

Debra motioned to get key locks for the east and west Lake Washington gates. Karen seconded. Motion carried.

CLOSING

The next meeting was scheduled for 20 Jun 2018 at Beef O'Bradys. The meeting was closed at 8:34 PM by Karen Sitlington.

Respectfully Submitted
Dennis Thompson, Secretary