KINGSMILL HOMEOWNERS ASSOCIATION

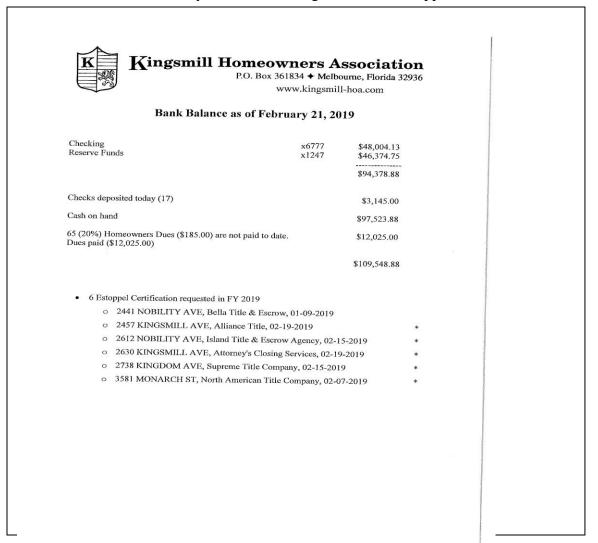
P.O. Box 361834 Melbourne, FL 32936-1834

The board of directors meeting was called to order at 7:00 PM on Thursday February 21, 2019 by President Karen Sitlington. There following board members were present:

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

There were 4 others present.

The minutes of the January 17, 2019 meeting were read and approved.



TREASURER'S REPORT

Treasurer's report was read and approved.

OLD BUSINESS

<u>Status of Quickbooks, Financial Statements</u> – Statetements from Dec 2017 to Dec 2018 needed from Treasurer for accountant to do year end review.

<u>Fencing Repair</u> – Several homeowner have contacted Karen stating the chain link fencing behind home are damaged and need repair. Karen proposed fence quote for repairs for 2553 Nobility & 2833 Nobility. Jim to give her another fence company to get second quote.

NEW BUSINESS

Karen Sitlington resigned as President

Board Vacancies currently – President & Secretary

CLOSING

The next meeting was scheduled for March 21, 2019, 7:00PM at Beef O'Bradys. The meeting was closed at 7:25 PM by Karen Sitlington.

Respectfully Submitted,

Susanne Kvasnok, Director