#### KINGSMILL HOMEOWNERS ASSOCIATION

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

The Board of Director's meeting was called to order at 4:00 PM on Sunday, January 17, 2010 by President Don Poole. The following Board members were present:

Don Poole - President Karen Warr - Treasurer Dennis Thompson - Secretary Kelly Sheesley – Director Joe Ferriso – Director Debra Pendergast - Director

There was 2 others present.

The minutes of the November 15, 2020 meeting were read and approved.

# **TREASURER'S REPORT**

Treasurer's report was read and approved.

### **OLD BUSINESS**

The front wall continues to be an issue. Space Cost Stucco is willing to do sign caps. Committee for the wall will be Don Poole, Joe Ferriso and Dennis Thompson.

Doug Meade is to look at the wall for repairs.

Dennis to re-contact Built Rite Carpentry about the pond banks.

## NEW BUSINESS

Officer training is available from Clayton-McColluch.

Motion and second to award the landscape contract to Tropic Greenery. Motion passed.

Motion and second to accept Joe Ferriso as a Director. Motion passed.

There was a lengthy discussion about the HOA dues and late fees.

There was a discussion about changing the deed restriction and bylaws.

## CLOSING

The next meeting was scheduled for February 21, 2021, 4:00 PM currently to be held at the West Park. Attendees are asked to bring chairs. The meeting was closed at 5:00 PM by Don Poole.

Respectfully Submitted Dennis Thompson, Secretary