

Additional Expenses Meeting November 23, 2021
KINGSMILL HOMEOWNERS' ASSOCIATION

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

CALL TO ORDER:

The Board of Director's meeting was called to order at 2:53 PM on Tuesday November 23, 2021 via teleconference call by President Don Poole. A quorum was present for the meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Don Poole – President
Kris Baker - Secretary
Lonnie Fessler – Treasurer
Debbie Richardson - Director

ADDITIONAL EXPENSES/QUOTE FOR CANAL EROSION:

- Discussion of quote to repair erosion located at 2750 Empire Canal.
- Total cost is \$xxxx for soil, sod, equipment & labor.
- Debbie made motion to approval quote for the above expense. Lonnie 2nd motion, all in favor. Motion was passed.

CLOSING

The meeting was closed at 2:57 PM by Don Poole.

Respectfully Submitted,
Kris Baker