

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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Official Minutes August 11, 2020 Board Meeting

The Kingsland Country Property Owner's Association Board of Directors Meeting was held at 7:00 p.m. on Tuesday, August 11, 2020 at 7500 SW 61st Avenue, Suite 300, Ocala, FL 34476.

1. Upon roll call the following members were present: Suzanne Seitz, Richard Kiefer, Chris Murphree, and Kathy Dowton. Quorum met. Meeting called to order.
3. Motion to accept the Official Minutes of the July 14, 2020 Board meeting made by Kathy Dowton. All in favor, none opposed.
4. Motion to accept the Financial Statements Jan. 1 – July 31, 2020 made by Chris Murphree. All in favor, none opposed.
5. Motion made by Suzanne Seitz to make changes to KCPOA's signatories on the checking and money market accounts at MidFlorida Credit Union, as follows:
 - a. Remove Chris Murphree as he is no longer an Officer
 - b. Add Richard Kiefer, Vice President of the Board
 - c. Add Kathleen Dowton, Secretary of the Board
6. Motion to approve the request by owner of Parcel ID 3506-002-074, SW 109 Loop, for a 12 X 16 utility shed for lawn equipment, bikes, holiday ornaments storage. No electric or water. M.C. Bldg. Permit # 2020-07-3293 made by Chris Murphree. All in favor, none opposed.
7. Motion to conditionally approve after receipt and proof of required Marion County Building Permit the request by owner of Parcel ID 3505-001-131, SW 62 Circle, for a 6 ft. 2-inch X 12 ft. 2-inch deck attached to the front of the house made by Suzanne Seitz. All in favor, none opposed.
8. Motion to approve the request by owner of Parcel ID 3505-001-024, SW 116 Street, for a 6-foot tan vinyl privacy fence on 3 sides of the property with one 10 ft double gate, made Chris Murphree. All in favor, none opposed.
9. Motion to approve the request by Highland Homes for approval of the "Parker" model, 1,715 sq. ft of living area elevations D & E made by Chris Murphree. All in favor, none opposed.
10. Motion to deny the request by Highland Homes that we fill out its "KCPOA HOA Summary", attached, so it can be handed out to buyers. All in favor, none opposed.

11. Motion made by Richard Kiefer to send a letter to Kathy Bryant, Board of County Commissioners with the following vote of the Board: "It is the Boards' understanding and vote that the MSTU Area Lights will become effective and taxed in 2021, and that the taxes collected under this program in 2021 will become available to Marion County to use in 2022, at which time KCPOA will adjust downward the annual assessment accordingly." All in favor, none opposed.

Meeting adjourned by motion
Penelope Murphree