

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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**Official Minutes January 8, 2019 Board Meeting**

The Kingsland Country Property Owner's Association Board of Directors Meeting was held at 7:00 p.m. on Tuesday, December 18, 2018 at 7500 SW 61<sup>st</sup> Avenue, Suite 300, Ocala, FL 34476.

1. Upon roll call the following members were present: Jan Breuninger, Wayne Zimmer, Richard Kiefer, Suzanne Seitz, Chris Murphree, Reyna Salabarria & Deanna Smith. Quorum met. Meeting called to order.
2. Motion to remove Carlos Reguerio from the Board of Directors made by Wayne Zimmer and seconded by Chris Murphree. All in favor, none opposed.
3. Motion to accept Official Minutes of December 18, 2018 Board meeting made by Wayne Zimmer and seconded by Chris Murphree. All in favor, none opposed.
4. Motion to accept the financial documents dated January 1 through December 31, 2018 made by Deanna Smith and seconded by Richard Kiefer. All in favor, none opposed.
5. Motion to approve the request by Barbara Cizmar, 11388 SW 58 Circle (PID 3505-001-085), to replace the back section of her chain link fence with a 6 ft. privacy fence made by Wayne Zimmer and seconded by Chris Murphree. All in favor, none opposed.
6. Motion to approve Maria Pereira, 22127 26th Avenue East, Bradenton to build a new home on an unimproved lot on SW 53<sup>rd</sup> Ave. pending MC Permits approved made by Chris Murphree and seconded by Wayne Zimmer. All in favor, none opposed.
7. Penny send a letter to Kingsland Land Partners, d/b/a Highland Homes, asking for permission to install a permanent "KCPOA" sign on their Parcel ID 3505-001-001 on the corner of SW 65 Ave. Rd.

Meeting adjourned by motion

*Penelope Murphree*