

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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OFFICIAL MEETING MINUTES FOR JANUARY 10TH, 2023 BOARD MEETING

1. Upon roll call the following members were present: Richard Kiefer, Mary Jo Kiefer, Wayne Zimmer, Mary Jo Zimmer, Kathy Dowton, Tanya Russel, Izzy Boston. Quorum met. Meeting called to order at 7:00pm.
2. Call for Motion to accept the Official Minutes for the December 2022, Board Meeting. Minutes were not provided to the board; Joy will provide them in February.
3. Call for the Treasurer to accept the financial report. Wayne Zimmer made a motion to accept the December financial statement, all in favor, no opposed.
4. Motion needed by the board for the officers to complete banking transactions.

Suzanne Seitz is no longer part of the board. Richard Kiefer is the current President. Wayne Zimmer is the current Treasurer, and Kathy Dowton is the current Secretary. All of these officers have the right to sign individually and/or together on behalf of the board and have the authority to make any changes to the HOA banks accounts. A motion was made to unanimously to approve the three officers' ability to conduct board/banking business. Suzanne Seitz will be removed from the Mid Florida account ASAP. All in favor.

5. Violations update: All violations are cataloged on a spread sheet. Iris will be sending you all an update by the end of the month for third letters. Richard stated that the board would have to approve third letters being sent. A discussion was had about Forrest Glenn and violations that have been present since before Christmas. A recommendation was also made to keep the windows down in certain areas of the community. December had 20 violations. We currently have 9 for January.
6. Request from homeowner 3506-013-003 to replace existing shed with a new 12x24 shed. Richard made a motion to approve the shed with a proper permit. All in favor, no imposed.

7. Information: Sunbiz has been renewed for 2023. Three officers were placed on the license with the HOA address used.

Seco information, election of a Trustee for District 4.

8. Christmas bonus for Penny. Wayne Zimmer made a motion to give Penny a \$300.00 bonus. All in favor, no opposed.
9. Get together for Penny, January 21, 2023 at 1:00pm. Meet at Azul Tequila 7859 State Road 200 Unit 105.

New Business:

1. Getting prices for an upgrade computer.
2. Prices for an upgraded refrigerator, a new safe and new chairs will be evaluated.
3. Looking for new office space. We are currently paying \$1100.00 a month for 600 square feet.

Meeting adjourned by motion