

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

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OFFICIAL AGENDA FOR JANUARY 9TH, 7:00PM BOARD MEETING

1. Meeting Called to Order: The meeting was called to order by Mr. Kiefer at 7:02pm
2. Roll Call for Quorum: Richard Kiefer, Mary Jo Kiefer, Kathy Dowton, Wayne Zimmer, Mary Jo Zimmer, David Francis, Reyna Salabarría, Constance Hornberger were present. Absent: Izzy Boston and Tanya-Day Russell.
3. Call for a Motion to accept the Official Minutes for the December 12th, 2023 meeting. Mr. Kiefer made a motion to approve the meeting minutes. All were in favor.
4. Call for the Treasurer to accept the financial report for December 2023. Mr. Zimmer made a motion to approve the financial report, all were in favor.
5. Review the Profit and Loss statement for December 2023 and Year to Date 2023. Profit and Loss statement for December 2023 and 2023 year to date was reviewed and discussed. No questions.
6. Update on Mr. Tropello Esq.: Mr. Tropello will no longer be the Associations attorney. The Board has retained Mr. Stanley Plappert. No further discussion.
7. Upcoming drafts for new Resolutions: After a discussion with Mr. Plappert resolutions will be drafted to make parts of the Covenants and Restrictions understandable. These will be drafted and brought to the board for discussion and approval.
8. The homeowner at 5305 SW 115th St. Rd requests approval for a fence, see attached. Mrs. Dowton made a motion to approve this request, all were in favor.
9. The homeowner at 5800 SW 103rd St. Rd. is requesting patio enclosures. After, discussion, Mr. Zimmer made a motion to approve the enclosures, all were in favor.

10. The meeting was adjourned at 8:05 by Mr. Kiefer, all were in favor.