

KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION, INC.

7500 SW 61 Avenue
Suite 300
Ocala, FL 34476

352.854.8666
kcpoa@yahoo.com
www.kcpoainc.org

ANNUAL MEMBERSHIP MEETING

March 13, 2019

1. Call meeting to order
2. Roll call for Board quorum (4)
3. Roll call for member quorum (15)

Section 1 - Guest Speakers

Presentations will be given by Tracy Straub, PE, County Engineer, regarding area road projects and by Michon Fabio, Marion County Water Resources Liaison, regarding Marion County's water conservation plans.

Section 2 - Voting for Board of Directors

4. There were two re-elections on the Board of Directors this year. Jan Breuninger, with 55 mailed in votes, and Wayne Zimmer, with 49 mailed in votes.
5. Homeowners mailed in 58 proxy votes (tendering vote to the Board Secretary)
6. No homeowners mailed in nominations for themselves or others.
7. Currently there are 7 Directors and 4 vacant seats on the Board (11 total allowed)
8. If 4 or less members in good standing want to be on the Board, NO VOTING IS NECESSARY, per Art. II, Section 2, of the Bylaws.
9. If 5 or more members in good standing nominate themselves or others tonight, voting will be required.
10. The Board President will canvas whomever is in attendance to see if there are any nominations from the floor or any ballot write-ins and proceed to voting or not voting, accordingly.
11. Penny collect ballots, if any.
12. Voting Committee counts ballots, if any.
13. President's announcement of voting results, if any.

Section 3 - New Business

14. Changes to the Board of Directors in 2019 - Carlos Regueiro resigned and Reyna Salabarría joined.

15. Call for motion to accept the Official Minutes of the November 13, 2018 General Meeting.
16. Call for motion to accept End of Year 2018 Financial Report (Jan. 1 - Dec. 31, 2018).
17. Call for motion to accept Jan. 1 - Feb. 28, 2019 Financial Reports.
18. MSBU: Finch Construction, Marion County sub-contractor, resurfaced / repaved SW 107 and SW 109 Loops for an approximate cost of \$185,000 from the MSBU account. The Board will meet with Pete Hodges, MSBU Project Engineer, to discuss another 5-year plan.
19. Community Signs:
 - a) The Board is getting quotes to refresh the foliage on the existing signs
 - b) The Board received permission from the Highland Homes to put a sign on the corner property where the model home is located and is getting price quotes
 - c) The Board is inquiring of Marion County whether a new sign can be installed in front of the WRA on the corner of SW 103 St. Rd. & SW 62 Ave. Rd. (the 4-way stop)
20. Per §720.3033, Fla. Stat. disclosure requirement: Board of Directors approved by vote to pay Mow & Grow Lawns \$1,875 for lawn maintenance services of the 2 existing signs in 2019.
21. 2019 HOA assessments are now past due. As of March 12, 2019, 329 parcels are unpaid totaling \$18,095.00 (2019 accounts receivable). Members who didn't pay will be sent Late Fee Finance Charges and assessed an additional \$25.00. If \$80.00 not paid within 30 days of invoice date, will be sent to MJ Altman Collections and voting rights suspended.
22. Volunteers needed for:
 - a) Fining Committee
 - b) Grievance Committee
 - c) Website administration
23. Public Discussion
24. Adjourn

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Official Minutes of Annual Homeowners' Meeting March 13, 2019

The Kingsland Country Property Owners Association Annual Membership Meeting was held at 7:00 p.m. on Wednesday, March 13, 2019, at the Marion County Sheriff's Southwest District Office, 9048 SW SR 200, Ocala, Florida.

1. Upon roll call the following members were present: Jan Breuninger, Chris Murphree, Suzanne Seitz, Richard Kiefer, Deanna Smith and Reyna Salabarria. Quorum met.
2. Membership quorum (15 or more) met.
3. Guest speakers: Tracy Straub, County Engineer and Michon Fabio, Marion County Water Conservation Liaison discussed the upcoming SW 49th Avenue and surrounding areas road improvements and water conservation initiatives.
4. Motion to approve the 2018 Year End Financial Statement Jan. 1 - December 31, 2018 made by George Atwood and seconded by Debbie Pietzak. All in favor, none opposed.
5. Motion to approve the Financial Statement Jan. 1 - February 28, 2019 made by Ted Wolford and seconded by Jon Gerlach. All in favor, none opposed.
6. Public Discussion: road conditions in Marion County, lack of internet services; area lights in M.P. Village +55 and Forest Glenn, area signs

Meeting adjourned.

Penelope Murphree