

# Kingsfield Lakes Homeowners Association

## Organizational Meeting

April 4, 2023

**Call to Order and determination of quorum:** Clint Faulkner called the meeting to order at 7:13. A quorum was determined with Clint Faulkner, Teree Sutton, Brian Thiers, and Marisa Sukamarabandhu present.

**Proof of Notice:** Proper notice was given in accordance with Florida Statute 720 and the association documents.

**Appointment of Officers:** A **Motion** was made by Brian and seconded by Clint to keep all officer positions the same. **Motion** passed unanimously.

**Board Certifications:** Sean reported all Board members need to complete their board certification within 90 days of the meeting. Sean will provide the information to the board.

**Key Card Access System** – Clint reported he received quotes from 4 different companies regarding the access systems. A **Motion** was made by and seconded by to approve the quote for a new access system provided by Precision Gates in the amount of \$8,525 and to purchase the fobs from Amazon. **Motion** passed unanimously.

**Adjournment:** A **Motion** was made by Brian and seconded by Teree to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 8:07 PM

Prepared by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

For the Board of Directors at Kingsfield Lakes