

KINGSFIELD LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
May 1, 2023

Call to Order – President Clint Faulkner called the meeting to order 7:00 PM

Determination of Quorum – A quorum was determined with Clint Faulkner, Teree Sutton, Brian Thiers, Marisa Sukamarabandhu, and John Falcone present.

Proof of Notice – Notice was given in accordance with Florida Statute 720 and the association documents.

Approval of Minutes – A **Motion** was made by Teree and seconded by Brian to approve the 2023 Organizational Meeting minutes as presented. **Motion** passed unanimously.

Unfinished Business

- **Pressure Washing Quote** – Clint reported the pressure washing for the community sidewalks is scheduled to begin early or middle of May. A **Motion** was made by Teree and seconded by John to approve the pressure washing quote for common sidewalks. **Motion** passed unanimously.

New Business

- **Management Outline for Fining Procedure** – Sean Noonan outlined the process on how letters are sent and owners end up before the hearing committee.
- **Homes for Fining** – A **Motion** was made by Brian and seconded by John to fine \$100 per day up to \$1,000 for all homes listed attached to these corporate records. **Motion** passed unanimously.

Owner Comments

- Cristin asked about the letter process. Rose Ann reported there is a tree down in the lake behind their home. Lengthy discussion was had regarding the sales application. Diana asked about responsibility of the sidewalk and the grass easement. Lengthy discussion was had regarding sidewalks.

Events Committee

- Rick Wyar reported on some upcoming activities such as the 4th of July event and asked owners to make suggestions if there are any events they would like to see. Rick asked if owners are interested in donating for events, to please reach out to him.

Adjournment – A **Motion** was made by Teree and seconded by Dave to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 8:27 PM

Prepared by

Sean Noonan/LCAM

Sunstate Management Group, Inc.
For the Board of Directors at Kingsfield Lakes