

KINGSFIELD LAKES HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
October 12, 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 John to approve the May 1, 2023 Meeting minutes as presented. **Motion** passed unanimously.

Unfinished Business

- **Christmas Decorations** – Clint reported we had budgeted roughly \$6,000 for the holiday decorations this year. A **Motion** was made by John and seconded by Teree to approve the proposal for Holiday lights at both entrances. **Motion** passed unanimously.
- **Key Fob Installation Date** – Clint reported the key fob system will be installed this Tuesday. There are roughly 14 homes who did not receive fobs and Sean will be dropping them off to owners in the near future.

New Business

- **Lake Management Company** – Clint reported we are getting many complaints about the quality of the ponds. A **Motion** was made by Teree and seconded by Marissa to approve the quote from Admiral Environmental as the new lake management company. **Motion** passed unanimously.
- **2024 Budget** – Clint reported we are working on the 2024 budget and we will be looking to approve the budget at the December meeting.
- **Homes for Fining** – A **Motion** was made by John and seconded by Marissa to fine \$100 per day up to \$1,000 for all homes listed attached to these corporate records. **Motion** passed unanimously.

Owner Comments: The Board and Management took questions and comments from the owners

Adjournment – A **Motion** was made by Teree and seconded by Dave to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 7:35 PM

Prepared by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

For the Board of Directors at Kingsfield Lakes