

**The Kings Lake Homeowners Association, Inc.**

**Board of Directors Meeting Minutes**

**Monday, May 20, 2024 - at 6:00 P.M.**

**Elks Lodge, 11250 Tamiami Trail, East Naples, FL 34113**

**CALL TO ORDER:**

Following a Board of Directors Workshop; the Meeting of the Board of Directors was called to order at 19:48 by President Gail Miers.

Proper notice of the meeting was affirmed, and a quorum was established by 9 of 11 board members being in attendance. Ms. Seger was present via Zoom, Ms. Rowe via phone. Mr. Ryan and Ms. LeGault being absent.

Ms. Miers handled the Zoom Session for this meeting.

**Secretary's Report:**

None given.

**Presidents Report:**

None given

**Treasurer's Report:**

None given.

**Property Managers Report:**

None given.

**Committee Updates**

**Building and Grounds:**

Ms. Seger informed the Board of 2 necessary expenditures. One for annual tree trimming. Another for replacing damaged trees and to update plantings at the Directional sign on Kings Way.

Ms. Seger motioned to approve the amount of **\$11,193** to Root's Up for annual tree trimming in the common areas.

Mr. Stephens seconded the motion. The motion passed: 9-0.

Ms. Seger put forward a motion to purchase the replacement trees, as well as new plantings at the direction sign on Kings Way in the amount of **\$5,100**.

Mr. Stephens seconded the motion. The motion passed: 9-0.

**Landscaping:**

None Given.

**A.R.C.:**

None Given.

**Lake Management:**

None Given.

**Communications and Website:**

None Given.

**Old Business:**

Nothing was reported.

**New Business:**

Nothing was reported.

**ADJOURNMENT:**

A Motion was made by Mr. Stephens, seconded by Mr. Mitchell, to adjourn the meeting.  
The Motion Passed: 9-0. The Meeting was adjourned at 20:02.