

# Kingsgate 5 HOA Monthly Meeting Minutes

November 2023 | 6:30pm | Zoom

## Attendees:

Sarah Curde	President	✓
Essex Speckhals	Vice President	✓
Ashley Gillen	Treasurer	✓
Bill Keating	Member At Large	
Sarah Starr	Pool Trustee	✓
Alan Nelson	Compliance	✓
Carissa Haws	Recreation	✓
Meighan Lailey	Secretary	✓
	Facilities	
Sarah Wujick	Gator Report	

## Visitors:

-J and Howard

-Geraldine Angell and Dan Hartman

-Heidi Knables

-Dave Williams

Ashely made a motion to approve the October meeting minutes, seconded by Alan without amendments and approved by the board.

Treasurer's Report (presented by Ashley Gillen):

Alan made a motion to approve the October Treasurer Report, seconded by Meighan without amendments and approved by the board.

- Reviewed Proposed Budget

Pool Report (presented by Sarah Starr):

- Hired a new tile company
- The pool will be drained and retiled in January

Gators Report (presented by Sarah Starr)

- Nothing at this time

Parks and Recreation Report (presented by Carissa Haws):

- Nothing to report at this time

Compliance Report – (presented by Alan Nelson)

- Some concerns to be addressed during the Executive Session

Governance Committee- (led by Alan)

- Sarah and Alan are continuing to work on the Governing Documents

Homeowners Concerns (open to all visitors):

Old Business (led by Sarah C.):

New Business (led by Sarah C.):

Ashley made a motion to adjourn the meeting and made a motion to move to executive session for the purpose of discussing legal counsel, seconded by Alan and the Board approved. The meeting was adjourned at 7:30 pm on Zoom.

**\*\*\*\*Executive Session Notes\*\*\*\***

Approved 05/13/2024