



KING'S COVE
HOMEOWNER'S ASSOCIATION

KING'S COVE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

SPECIAL MEETING
THURSDAY 15 OCTOBER 2020
5:30 pm

AGENDA

- I. CALL TO ORDER
- II. SETTLE DIVISION OF MICHELLE CARTER'S DUTIES POST HER RESIGNATION
- III. DISCUSS ATTENDANCE AT ANNUAL HOA MEETING BY OUR ATTORNEY
- IV. SET DATE/TIME FOR NEXT ANNUAL HOA MEETING
- V. DISCUSS BOARD'S POSITION ON THE BRICK WALL
- VI. OPEN HOMEOWNERS FORUM AND SOLICITATION FOR NEW BOARD CANDIDATES
- VII. ADJOURNMENT



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KING'S COVE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING
OCTOBER 15, 2020

CALL TO ORDER

Meeting of the Board of Directors of King's Cove Homeowners Association, Inc. was called to order by Bill Harris, Vice President VIA Zoom Call Due to COVID-19 Concerns at 5:30 pm.

QUORUM PRESENT

Bill Harris, Heather Fipps, Jared Ellers and Walter Monser
Michelle Carter – Not Present due to her resignation

DISCUSSION

Michelle Carters Duties – Jared Ellers volunteered to assume the role as president and Walter Monser Volunteered to assume the role as Secretary. There were no objections and the board unanimously elected Jared Ellers as the President and Walter Monser as the Secretary.

A motion was made by Bill Harris to NOT have the KCHOA Attorney attend the next Annual meeting and seconded by Heather Fipps. The board unanimously agreed that we do not need to spend funds having the attorney attend the meeting.

The board unanimously agreed to hold an additional organizational meeting November 3, 2020 at 7:00 PM to review the budget and annual meeting preparations.

The board unanimously agreed to hold the Annual KCHOA Meeting 3 December at 7:00 PM via ZOOM as well a in person at the Faith Outreach Church.

The board unanimously agreed to keep the method for sending out ballots/proxy's the same as last year and as directed by our Attorney.

Bill Harris announced he would not be running for the board at the end of his term.

OPEN HOMEOWNERS DISCUSSION & Q&A

The board asked for volunteers to serve on the board and the following people asked to be listed on the ballot:

Robert Weise
Tom Moch
Clarissa Powell
Earl Henry

NOTE: Earl Henry was not present, but he had already volunteered and will also be listed.

The primary discussions were about the boards position on the Brick Wall along Tuskawilla which may need repair. Paul Carter the Maintenance committee chairman suggests that we hire an engineering firm to write a scope of work for the repairs. Tom Moch and Robert Weise provided some insights about the history of payments to the individual homeowners by Seminole County. Jared Ellers volunteered to speak to our Attorney and Barry Skinner and help direct the boards position and next steps on this subject.

Meeting adjourned at 7:15 PM