

VILLAS OF KING'S CROSSING CONDO ASSN, INC.

BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 4TH 2024

A meeting of the Board was held this day at the pool house. The meeting was called to order by President Bruce Peters at 1:03 p.m.

There were no owner comments on agenda items.

ROLL CALL: Board members in attendance were Bruce Peters, President; Linda Stevens, Vice President; John Malaker, Treasurer; Roz Seale, Secretary. Absent were Rose Sbrocco and Sylvia Dunn, Members at Large.

PROOF OF MEETING NOTICE: Bruce Peters certified legal requirements were met per State statute 718 and notification was posted at least 48 hours before the meeting.

MINUTES: Reading of the minutes of the March 22, 2024 Board of Directors meeting were waived.

TREASURER'S REPORT: Reading of the Treasurer's report was waived.

A vote was taken and approved to accept the resignation of Board Member at Large Rose Sbrocco.

It was approved to appoint Ernie Bartram to fill the position until our annual meeting in March.

NEXT BOARD MEETING; This will be a budget meeting to take place at Star Management on Thursday, December 19th at 3:30 p.m.

Meeting was adjourned at 1:09 p.m.

Respectfully submitted, Rosalyn S. Seale, Secretary