

WELLINGTON AT KINGS RIDGE
ANNUAL MEMBERSHIP MEETING MINUTES
THURSDAY OCTOBER 24, 2024 2:00 PM
KINGS RIDGE CLUBHOUSE

Quorum:

To establish a legal quorum, forty-three (43) members need to be present in person or by proxy. Keron Prashad, LCAM advised the members that a quorum was present with fifty-six (56) members present in person and or by proxy.

Call to Order:

Sharon Reed called the meeting to order at 2:04 PM.

Proof of Notice:

Meeting Notice was mailed to all homeowners of record on September 24th, 2023 and posted at the entrance of the community.

Approval of 2022 Annual Meeting Minutes:

Rosalie Howell made a Motion to approve the 2023 Annual Meeting Minutes. LuAnne Everitt seconded the Motion. All in favor. Motion passed unanimously.

New Business - Election of the Board of Directors:

Election of The Board of Directors – 1 seat was up for election. 1 member submitted their names for the board. Rosalie Howell.

Candidate nominations from the floor – Sharon Reed asked for nominations from the floor. Hearing none, no election was conducted.

Announcement of Board Members: Sharon Reed announced that Rosalie Howell is appointed on the Board for a three-year term ending in October 2027.

Adjournment – Rosalie Howell motioned to adjourn the annual meeting. Jeffrey Rogers seconded the motion. All in favor. Meeting adjourned 2:14 p.m.

Respectfully Submitted,
Keron Prashad, LCAM