

Kensington Preserve of St. Andrews East Association, Inc.

April 04, 2021

Turnover Meeting of the Board of Directors

Call to Order: The meeting was called to order at 2:02 pm by President Dave Boomstra.

Determination of quorum: A quorum was present with Dave Boomstra, Alice Schilling, and Diane Santoro in attendance via Zoom. Michelle Thibeault, Sean Noonan, and Lindsey Olson, were present via zoom from Sunstate Association Management Group, Inc.

Proof of Notice: Proof of Notice was posted in accordance with statute 720 and the Associations documents.

New Business:

- **MOTION** made by Alice Schilling and seconded by Diane Santoro to release Argus Venice with the effective date of May 31, 2021. Motion passed unanimously.
- **MOTION** made by David Boomstra and seconded by Diane Santoro to approve Sunstate Association Management Group's Inc. contract as presented or as amended. Motion passed unanimously.
- **MOTION** made by Diane Santoro and seconded by Dave Boomstra to appoint Sunstate Association Management Group, Inc. as manager and Registered Agent of Mira Lago West Homeowners Association starting July 1, 2021. Motion passed unanimously.
- **MOTION** made by Dave Boomstra and seconded by Diane Santoro to appoint Sunstate Association Management Group, Inc. as signers on all of Mira Lago West Homeowners Association bank accounts. Motion passed unanimously.
- **MOTION** made by Dave Boomstra and seconded by Diane Santoro to waive any future Capital Contribution collections in accordance with or an amendment of the Kensington Preserve of St. Andrews East Association, Inc. documents. Motion passed unanimously.
- **Motion** made by Alice Schilling and seconded by Dave Boomstra confirming Kensington Preserve of St. Andrews East Association, Inc.'s, Inc. Board of Directors are advised and aware of the Florida Statute the Marketable Record Title Act (MRTA) which requires a formal renewal of association corporate documents every 30 years. Motion passed unanimously.
- **MOTION** made by Diane Santoro and seconded by Alice Schilling to include on future Annual meeting agendas, a reminder of the MRTA renewal requirement 30 years from Kensington Preserve of St. Andrews East Association, Inc. Motion passed unanimously.
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Next Meeting – June 21, 2021

Adjournment – **MOTION** made by Dave Boomstra and seconded by Alice Schilling to adjourn the meeting at 2:43 pm. Motion passed unanimously.