

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**DISCUSSION MEETING**  
**JANUARY 15, 2013**  
**TUESDAY @ 1:00 PM**  
**MAIN CLUB HOUSE**

**MINUTES**

Meeting was called to order at 1:00 pm by president Hensel.

All stood for the pledge of allegiance.

**ROLL CALL:** Ambrosio, Hensel, Mellard, Dollar, Labadia, Mecozzi and Roehm.

The Rules were suspended.

Items discussed included but were not limited to:

1. Suggest giving Rule Book and Interviewers check list when giving out an application.
2. Amendments to be sent to unit owners, 11.11 will be discussed and voted on at the next meeting.
3. Resolution for guidelines for turning down lessees.
4. Service dog – Chris to get information and report back.
5. Termite status.
6. Complaints about rules on golf course, ie., attire, bags, etc.
7. Speeding
8. Sound barrier for tile floors.
9. Glass sliders must be impact glass or have hurricane shutters.
10. Electric outlets at yacht club.
11. Garbage collection system.
12. Clean up channel 63.
13. New fountain at pond #3.
14. Pond #5 estimate.
15. Resolution regarding shutting off water when not in residence.
16. Gas grills throughout the property.
17. 20 HP secondary irrigation pump.
18. Additional Bocce court.
19. Waive guest fees for golf December 15<sup>th</sup> to January 2<sup>nd</sup>.

Questions and comments from the floor.

Meeting adjourned at 3:00 pm.

January 16, 2013

MEMBERS OF MIXED GOLF:

The Board of Directors were questioned regarding waiving guest fees for golf from December 15<sup>th</sup> to January 2<sup>nd</sup>.

The answer was no.

Chris