Knightsbridge Village Homeowners Association, Inc. Annual (Members) Meeting – April 10, 2025

Meeting location: Integrity Property Management, Inc. 5665 Coral Ridge Drive, Coral Springs, Florida 33065, in-person and via ZOOM, Meeting ID 867 3928 1233.

Board Members in attendance: Anabella Garcia, Farine Vilsaint, Russell Robbins, and Susan Rosenberg

Board Members absent: Rene Miller

Homeowners in attendance: Per sign-in sheet and proxies

Others in attendance: Cindy Whittle (Integrity)

- Meeting called to order @ 7:15 PM (Russell Robbins). Notice of the meeting was mailed to the homeowners pursuant to the Proof of Notice for Annual Meeting.
- Quorum was attained, as less than fifty-two (52) homeowners were either present or represented by proxy. Quorum is thirty percent (30%) of the total voting interests (134 homes) or forty-one (41) homeowners.
- Nominations for Directors (and results):

o Anabella Garcia (6 votes) o Richard Herzfeld (45 votes) o Kenrick Humber (44 votes) Rene Miller (7 votes) Cesar Perez (44 votes) o Russell Robbins (6 votes) Susan Rosenberg (48 votes) o Farine Vilsaint (48 votes)

 A motion to adjourn was made by Russell Robbins. Seconded by Susan Rosenberg. Meeting adjourned at 8:09 PM.

Russell M. Robbins - Secretary

Knightsbridge Village Homeowners Association, Inc. Board Meeting (Organizational Meeting) – April 10, 2025

Meeting location: Integrity Property Management, Inc. 5665 Coral Ridge Drive, Coral Springs, Florida 33065, in-person and via ZOOM, Meeting ID 867 3928 1233.

Board Members in attendance: Richard Herzfeld, Kenrick Humber, Cesar Perez, Susan Rosenberg and Farine Vilsaint

Board Members absent: None

Homeowners in attendance: Per sign-in sheet and proxies

Others in attendance: Cindy Whittle (Integrity)

- Meeting called to order @ 8:10 PM by Richard Herzfeld. Seconded by Kenrick Humber.
 Notice of the meeting was mailed to the homeowners pursuant to the Proof of Notice for Annual Meeting.
- Results:
 - o Richard Herzfeld- President
 - o Susan Rosenberg Vice President
 - o Kenrick Humber Treasurer
 - o Cesar Perez Secretary
- A motion to adjourn was made by Richard Herzfeld. Seconded by Susan Rosenberg. Meeting adjourned at 8:12 PM.

Cesar Perez – Secretary

Knightsbridge Village Homeowners Association, Inc. Board Meeting – April 10, 2025

Meeting location: Integrity Property Management, Inc. 5665 Coral Ridge Drive, Coral Springs, Florida 33065, in-person and via ZOOM, Meeting ID 867 3928 1233.

Board Members in attendance: Richard Herzfeld, Kenrick Humber, Cesar Perez, Susan Rosenberg and Farine Vilsaint

Board Members absent: None

Homeowners in attendance: Per sign-in sheet and proxies

Others in attendance: Cindy Whittle (Integrity)

- Meeting called to order @ 8:13 PM by Richard Herzfeld. Seconded by Kenrick Humber. Notice of the meeting was mailed to the homeowners pursuant to the Proof of Notice for Annual Meeting.
- Motion by Susan Rosenberg to approve the Preservation of Association Covenants. Seconded by Richard Herzfeld. Motion passed unanimously.
- A motion to adjourn was made by Richard Herzfeld. Seconded by Susan Rosenberg. Meeting adjourned at 8:15 PM.

Cesar Perez – Secretary