

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes August 18, 2014

Opening:

Chairperson Sue Buckley called the meeting to order at 1:00PM

Comments & Communication from the floor: None

Approval of Agenda:

Ann Bennett made a motion to approve the agenda, Al McNeill seconded the motion. The motion carried.

Approval of the Minutes:

Pat Allen made a motion to accept the secretary's minutes of April 21, 2014 Ann Bennett seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report and told the group she needed all request for next years budget in to her by the October meeting.

Roberta Zdankowski made a motion to accept the Budget Director's report Ann Bennett seconded the motion. The motion carried.

Activities

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen.

Bingo: Al McNeill reported all is well with bingo and that Bingo had purchased a much needed new bingo machine. Al stated that the new bingo machine was purchased and paid for completely by bingo fund monies only and that no money was taken from the LPV HOA or Activities funds and no money was given to him by park owners. Al reminded everyone that the bingo funds are completely separate from all other activities monies.

Community Projects: Ann Bennett reported all is going well with Community Projects and that they will be holding their annual chicken dinner on January 22, 2015. Ann then stated that she will be asking people who are gone during the summer to find their own good neighbors to put out their flags next year but that Community Projects will still be putting out flags on all the common areas.

Entertainment Unlimited: JoAnn reported all is going fine and that she has twenty nine signed up for the Mt.Dora trip and eighteen people for the Gaylord Palms trip and so far 8 are signed up for the Mystery Train ride. JoAnn then stated that she has many other trip planned and to watch the board for posters. Also she reminded us to check out her new Website for all upcoming trips. www.travelwithjo.com

Review of Calendars: October calendar was not reviewed as Roberta who is filling in for Dave Downs forgot to make copies for the group.

Unfinished business: Roberta read resignation letters from Gene Dolan and Bruce Buckley who are both resigning as Co-Chairpersons of Shuffleboard and a resignation letter from Jean Chamberlain who has moved away and resigned as chairperson of carport sale. Roberta then told everyone that Toni Zyble , Chairperson of Art, has moved away so we will also need a new Chairperson for that position. The group was told that we are now in need of a Chairperson for the following activities. Line Dancing, Shuffleboard, Art and Carport Sale and to please ask your friends and neighbors especially our new neighbors to get involved. If we do not get a Chairperson for these activities then the activity will have to be discontinued.

Next regular activities meeting will be held September 15, 2014.

Adjournment:

A motion was made by Al McNeill to adjourn the meeting. JoAnn Clifford seconded the motion. The motion carried.

Roberta Zdankowski
Secretary