

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes February 21, 2022

Opening: The meeting was opened at 7:00pm by Donna Stout, President.
Moment of silence and pledge allegiance led by Donna Stout.

Present: President: Donna Stout, Vice President: Kathy Sexton, Treasurer: Cindi King, Secretary: Liz Barham.

Directors: Cindy Small, Joe Strahl, Sandi Young.

Guests: Fred Holderbaum, Linda & Gene Dolan, Dee Pelletier.

Agenda: A motion to approve the Agenda was made by Liz Barham, seconded by Cindi King and approved.

Secretary's report: Minutes of January 17, 2022 meeting were previously sent to all members. Motion to approve the minutes was made by Liz Barham and seconded by Cindi King. Approved.

Treasurer's report: Cindi King reported read the report. Activities account was \$14,244.83 and total balance in the entire report was \$45,338.58 and approved.

President's report: Donna Stout thanked all of us for becoming new members of the Lake Pointe Village Home Owner's Association. Donna will ask Sun Communities if the HOA can have a mailbox here at Lake Pointe Village. The microphone equipment needs batteries. Donna will ask Sun about paying for new batteries as needed. Donna requests that a new lock be put on the HOA office. Per Donna, Solveig Barnes is requesting that a form be put in the LPV Pointe of View newsletter for the new residents to fill out there information.

Old Business: Activities Committee reports to be brought up at the next HOA meeting regarding Debbie Jasnau voting herself in as chairperson of the Activities Committee. This should have been done by a ballot process. A policy should be in place for balloting. We will re-visit policies for election for the Activity Committee. Cindi King motioned to approve and Cindy Small seconded.

New Business:

1. Workshop meeting from February 17, 2022, Liz read the minutes allowed.
2. Meeting with Sun Communities staff from February 10, 2022 were read by Liz w/corrections to add Lynda's wish list.

Both minutes were approved as read.

Cindi King wants to know if Bingo can resume in the summer. Donna will ask if this is possible.

Cindi talked with Debbie King regarding if she is still interested in doing a strawberry social. Cindi said that the HOA and Sun would like to do this if Debbie no longer wishes to. Debbie will get back with Cindi on this.

Comments from the floor:

Dee talked about speeding in the village. Signs are posted but there are people who do not follow the speed limit. This is an ongoing problem. This will be brought up to Lynda at the next meeting.

Fred is the FMO Representative and said that all new members of the HOA Board are required to attend the FMO rules and regulations zoom meeting. He also suggested that we should all become members of the FMO at \$25 per year or \$65 for 3 years.

A motion to adjourn was made by Liz Barham, seconded by Kathy Sexton and approved at 8:00pm.

Respectfully submitted by: Liz Barham HOA Secretary 3/7/22.