

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes April 18, 2022

Opening: The meeting was opened at 7:02pm 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, Sandi Young and Joe Strahl.

Guests: Linda & Gene Dolan, Bob and JoAnn Clifford, Bette Horn, Fred Edwards, Dee Pelletier, Diane Welsch and Dave Stout.

Agenda: A motion to approve the Agenda was made by Cindy Small, seconded by Kathy Sexton and approved.

Secretary's report: Minutes of March 21, 2022 meeting were previously sent to all members. Motion to approve the minutes was made by Liz Barham and seconded by Cindi King. Minutes were approved.

Treasurer's report: Cindi King reported that the .09 cent error was found. There's a balance of \$44,421.56, receipts totaled \$6,931.53, disbursements totaled \$7,425.68. There's a total of 136 HOA members.

President's report: Donna Stout is looking at the policies to reflect change in Activities Committee. Kathy Sexton, Linda Dolan and Cindy Small to meet and look over the policies. The Activities Policies are void and will go under HOA Policies. FMO states, per Fred Edwards, that the Activities fall under the HOA Board. They have a chairperson and coordinator.

Fred Edwards asked if all HOA members have joined FMO. Sandi Young has not joined. Fred also commented on how great the Easter Dinner was, however, the A/C wasn't working, both wall units weren't working either. It was reported that the A/C thermostats work off of Wi-Fi. The Wi-Fi does not have a strong signal.

Diane Welsch asked about the Library. The Library is the property of Sun Communities. It is an amenity. Diane is the coordinator of the books, etc.

Bette Horn talked about the Christmas gathering. Gifts are brought either for a child or for a person who resides in a nursing home. Sun provides food and entertainment. Residents bring a covered dish. The Christmas gathering is usually held the first Saturday in December. The Yankee Swap is also held the same day.

There is a need for help with Saturday Coffee and pick up of the Donuts.

Tony Vega is over the distribution of the LPV newsletter. Need volunteers to help deliver.

New Business: Discuss Activities Policies and their voting process.

Old Business: None

A motion to adjourn was made by Cindy Small, seconded by Kathy Sexton and approved.

Meeting adjourned at 7:33pm.

Next HOA meeting – 10-3-22

Next Board Meeting – 5-16-22

Respectfully submitted by: Liz Barham HOA Secretary 4/25/22.