

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 16, 2017**

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Secretary Connie Cowling; Directors Harriet Azzarelli, Fred Edwards, Eric Hipkiss, Angela Kieb and Sabrina McClellion

Absent: Treasurer Linda Dolan and Director Verlie Farrell

APPROVAL OF AGENDA

Angela Kieb made a motion to approve the agenda for tonight's meeting; Harriet Azzarelli seconded the motion; no discussion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE NOVEMBER MEETING

Angela Kieb made a motion to approve the minutes of the last meeting. The motion was seconded by Sabrina McClellion; all in favor; motion passed.

TREASURER'S REPORT

No report

MOTION TO ACCEPT THE TREASURER'S REPORT

The Treasurer's report and acceptance will be on the agenda for the February meeting.

PRESIDENT'S REPORT

JoAnn Clifford reported that a chairperson for the Activities group was confirmed at their January meeting and Mike Bushey will be taking over that position. Joe Strahl will serve as vice-chairman. JoAnn indicated that the Mike Bushey and the Activities committees will be reviewing their rules soon as many are outdated and need to be rewritten.

UNFINISHED BUSINESS

Eric Hipkiss said that we heard from Bob Buckles at our last meeting regarding the reason the decision was made to end the period of annual membership immediately after the Annual Meeting. This has caused numerous problems and confusion for bookkeeping and membership records. After much discussion, it was decided that we should change this back to a membership period from January 1 to December 31 each year.

A motion to change by-law 3.1 back to a membership period from January 1 through December 31 each year was made by Eric and seconded by Angela Kieb; all in favor; motion carried. We will bring this proposal to the membership for the final decision.

We do not have enough people running for the board of directors. Some discussion ensued and it was decided that we will inform the membership of our options and ask them for approval at the next HOA meeting.

COMMITTEE REPORTS

Welcome – Welcoming new neighbors is on hold for the time being as Maggie Crose is recovering from recent surgery.

NEW BUSINESS

Eric said that Pam Hanvik asked if there is a board member who is the contact person for CERT. Verlie Farrell is their contact.

There was a discussion regarding bingo. Eric explained that there are a number of different points that we must consider in order to come into compliance with Florida statutes. The board should take on bingo with one board member in charge. The action plan has to address the point that we have to keep a separate bank account for bingo monies

ANNOUNCEMENTS

Homeowners Annual Meeting	February 6, 2017	7 pm
Board of Directors Meeting	February 20, 2017	7 pm

(This date has been changed to February 13, 2017.)

ADJOURNMENT

Angela Kieb made a motion to adjourn the meeting; motion seconded by Connie Cowling; all in favor; motion carried. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Connie Cowling
Secretary