

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

January 22, 2018

**CALL TO ORDER: 7:00 p.m.**

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;  
Directors Verlie Farrell and Eric Hipkiss

**Absent:** Vice President Fred Edwards and Director Sabrina McClellion  
Also in attendance were nominees Dale Glenn and Terri Schairer

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Eric Hipkiss and seconded by Verlie Farrell; all were in favor; motion carried.

**SECRETARY'S REPORT**

A motion to approve the minutes of the December meeting was made by Verlie Farrell and seconded by Eric Hipkiss; all in favor; motion passed.

**TREASURER'S REPORT**

Angela Kieb reported the following:

Beginning Balance (as of 12/31/17)	\$39,790.08
Income	5,588.35
Disbursements	<u>2,170.52</u>
Ending Balance (as of 1/22/18)	\$43,207.91

**MOTION TO ACCEPT THE TREASURER'S REPORT**

Motion to accept the treasurer's report was made by Verlie Farrell and seconded by Connie Cowling; all in favor; motion passed.

**TREASURER'S 2017 ANNUAL REPORT**

Beginning Balance 12/31/16	\$36,553.21
Income	53,043.72
Disbursements	<u>49,806.85</u>
Ending Balance 12/31/17	\$39,790.08

**MOTION TO ACCEPT THE TREASURER'S ANNUAL REPORT**

A motion to accept the annual treasurer's report was made by Verlie Farrell and seconded by Eric Hipkiss; all in favor; motion carried.

## **PRESIDENT'S REPORT**

JoAnn Clifford said that plans for the Home Show are progressing and we have 12 vendors who have paid and three more who have contacted her about attending. She asked for opinions from the board members regarding whether or not we should continue with the plans. The consensus of opinion was that we should continue with the project because the income from it would help to cover a lot of our expenses.

After a brief discussion, it was decided that we should wait until after the annual meeting on February 5 to vote on board position appointments.

New Board Policies were distributed with the changes voted on at our last meeting.

At this time, Pete Smith distributed a spreadsheet showing the weekly income and disbursements for bingo. Board members went over the reports and Pete explained each line item and entry.

There was a long discussion when board members and Pete Zaccarella had many questions which were addressed by Pete Smith and Eric Hipkiss.

## **COMMITTEE REPORTS**

### **Activities**

No report

JoAnn did indicate that they are still looking for several committee chairpersons.

*(It was suggested that anyone hosting an activity check out the pantry which was cleaned and straightened by Karen Champ and Angela Kieb.) Kudos to them for a great job!*

### **Bocce Ball**

The new bocce courts are almost ready for play. Some work still needs to be done to compact the playing surfaces. Next year they will be constructing canopies over the courts.

### **Welcome**

Fred Holderbaum and Sally Salvadore will be welcoming new residents to the park. This will be a big help.

## **NEW BUSINESS**

JoAnn read a letter from a fairly new resident regarding problems with his lot. Park owners have denied his request for assistance to remedy the situation. Several board members said that their requests for similar help have also been ignored.

Eric Hipkiss explained that we have a unique situation this year because we have five open positions on the board and only five individuals who have stepped up to fill those positions. The election must be conducted in accordance with our bylaws, however, there is no mention of what to do in this situation in our bylaws or in F.S. 723.

We have decided to acclaim those people as members of the board and forego the formal election. This will be fully explained at the Annual Meeting on February 5.

At this point Pete Zaccarella had more questions regarding bingo bookkeeping. Eric tried to explain it to him as clearly as possible.

**ANNOUNCEMENTS**

Meet the Board Members	February 3, 2018	8:30 a.m.
Annual HOA Meeting	February 5, 2018	7:00 p.m.
Board Meeting	February 22, 2018	7:00 p.m.

**ADJOURNMENT**

Verlie Farrell made a motion to adjourn the meeting; motion seconded by Angela Kieb; all in favor; motion carried. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Connie Cowling  
Secretary