

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 17, 2016**

**Due to Clubhouse Renovations, this meeting was  
held at 349 Lake Huron Drive as indicated on the Meeting Notice**

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

**Present:** President JoAnn Clifford; Treasurer Linda Dolan; Secretary Connie Cowling; Directors Harriet Azzarelli, Verlie Farrell, and Angela Kieb

**Absent:** Vice President Fred Edwards; Director Eric Hipkiss

**APPROVAL OF AGENDA**

JoAnn Clifford requested amendments to the agenda to include discussions of HOA dues deadlines and the activities budget.

Linda Dolan made a motion to approve the agenda with these changes and Verlie Farrell seconded the motion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Angela Kieb made a motion to approve the minutes of the September 19 meeting. The motion was seconded by Verlie Farrell; all in favor; motion passed.

**TREASURER'S REPORT**

Linda Dolan reported that there was no income and there were no expenses so far this month. Therefore, the balance remains at \$36,590.41 as of this date.

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

A motion was made by Connie Cowling to accept the treasurer's report. The motion was seconded by Angela Kieb. There was no discussion; all in favor; motion carried.

There was a lengthy discussion regarding the line items on the Activities Group's 2017 budget, i.e. income versus spending.

A motion was made by Linda Dolan to approve an amount up to \$2500.00 for the New Year's Eve Entertainment. Verlie Farrell seconded the motion; all in favor motion passed.

A motion was then made by Verlie Farrell to approve the Activities budget for 2017 in the amount of \$10,235.00. Harriet Azzarelli seconded the motion; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn Clifford reported that we will have 45 days after October 1, to appoint a replacement for Russell Hawkins on the board of directors. Verlie will be talking to those people who have expressed an interest in filling this position.

JoAnn said that new board members will be required to go to certification training in 2017. There are sessions scheduled in Winter Haven on January 19 and Orlando on April 11.

There is a new lock on the pantry door that automatically locks when the door is closed.

JoAnn said there are a couple of rent lease questions and those will be addressed when the Statutory Committee meets with Sun Community management on Wednesday, October 19, 2016 at 10:00 a.m.

### **UNFINISHED BUSINESS**

Policy changes - JoAnn said we should table this until a future meeting.

### **COMMITTEE REPORTS**

More decisions need to be made regarding standing committee appointments. We need someone with computer skills to continue the work that Russell Hawkins was handling.

### **NEW BUSINESS**

Linda Dolan requested that we go back to annual dues being paid by the end of the year and not in February as changed in the by-laws a couple of years ago. An amendment to change this would have to be voted on at the Annual Meeting in February. We should, however, encourage members to pay their dues by January to help Linda Dolan and Barbara Moff determine who is eligible to vote in February.

### **ANNOUNCEMENTS**

Homeowners Meeting	November 7, 2016	7 pm
Board of Directors Meeting	November 28, 2016	7 pm

### **ADJOURNMENT**

Angela Kieb made a motion to adjourn the meeting; motion seconded by Verlie Farrell; all in favor; motion carried. The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Connie Cowling  
Secretary