

Lake Pointe Village
HOA Board of Directors Minutes
Oct. 18,2021

Opening: 1:03 p.m.

Attendance: Tony Vega, Debbie Jasnau, JoAnn Vasko-Clifford, Terrie Schairer, Dave Brady, Neal Bernard
Absent: Bette Horn

Approval of Agenda: Motion to approve made by Terrie Schairer, Seconded by Debbie Jasnau. Motion Carried.

Secretary Report: Motion to accept the Minutes made by JoAnn Clifford, seconded by Neal Bernard. motion carried.

Treasurers Report: August 31, 2021 ending balance	\$45,713.40
	132.89 receipts
	<u>178.37</u> disbursements
	\$45,667.92 Balance as of Sept. 30, 2021

Motion to accept the treasurers report was made by JoAnn Clifford, seconded by Neal Bernard, motion carried.

Presidents Report: Tony asked Debbie who sends the activities information to Doug. She answered that she does. Tony asked why Poolside chat and the Halloween Dance hasn't been in the e-mail lately. Debbie said she was unaware of them, and she would make sure they made it into the next e-mail. A discussion took place regarding the scheduling of events on the calendar and reserving specific dates. Terrie said that no activity that isn't currently active will be placed on the calendar until such time as they begin to schedule events. The subject of guest at the Sun sponsored events (i.e., Thanksgiving, etc.). It was agreed upon with management that if the guests were family and in a limited number there would be no problem, however, if the number got out of hand and alternative solution would have to be made. It was discussed and agreed upon that the November Newsletter would be delivered to the HOA membership by Tony Vega and Neal Bernard. Additional copies will still be put into the dispenser by the mailboxes. Tony is arranging to have 3 judges for the Halloween Costume dance. Prizes will be awarded.

Old News: None Discussed

Activities' Report: Debbie Jasnau reported that Dave Downs has agreed to chair the co-ed Billiards Sharon Applegate will chair the games an cards committee

Comments from the Floor: During the discussion regarding membership, Linda Dolan suggested that we go back to delivering the newsletter to HOA members. Her suggestion was taken, and Tony and Neal will deliver the Newsletter to members.

Next Homeowners meeting: November 1, 2021

Next HOA Board meeting: November 15, 2021

Adjournment: 1:55 p.m. Motioned by Terrie Schairer, seconded by Neal Bernard. Motion carried/

Respectfully submitted,

JoAnn Clifford, Treasurer