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

October 26, 2015

CALL TO ORDER: 7:01 p.m.**Present:** President David Downs; Treasurer Linda Dolan; Secretary Connie Cowling; Vice President Dennis Glavin; Director Harriet Azzarelli**Absent:** Vice President Bob Buckles; Directors Sally Donadoni, Russell Hawkins and Eric Hipkiss**APPROVAL OF AGENDA**

Linda Dolan made a motion to approve the agenda for tonight's meeting. The motion was seconded by Dennis Glavin. There was no discussion; all in favor; motion carried.

SECRETARY'S REPORT**APPROVAL OF MINUTES OF THE LAST MEETING**

Dennis Glavin made a motion to approve the minutes of the April 27, 2015 meeting; seconded by Harriet Azzarelli; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan reported the following:

Income from April 28, 2015 through October 26, 2015 was \$1,392.52. Expenses for that same period were \$3,557.79. We ended up \$2,165.27 in the red for that period of time.

We have 171 members as of this date.

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion was made by Dennis Glavin to accept the treasurer's report. The motion was seconded by Harriet Azzarelli. There was no discussion; all in favor; motion passed.

David Downs further reported that our Certificate of Deposit at Sun Trust Bank matures on December 12, 2015. We will check out the options at that time to see where we can transfer the CD in order to earn better interest, possibly at one of the credit unions in the area.

PRESIDENT'S REPORT

Dave Downs said the board members will be meeting with Ron Achille and Sherry Briggs on Wednesday, October 28, to get more information on the Non Ad Valorem Tax increase. He will then report this information to the homeowners at their meeting on Monday, November 2, 2015.

We will set up a table at the HOA meeting next week to collect HOA membership dues for 2016.

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Dave read a letter from Kathy Hopf addressed to the Board saying that she will be resigning her duties as Welcome chairperson as of November 3, 2015. She has asked Maggie Crose to replace her as chairperson of this committee. Dennis Glavin made a motion to accept Kathy's resignation and appoint Maggie Crose to that position. Linda Dolan seconded the motion; all in favor; motion carried.

UNFINISHED BUSINESS

Pete Zaccarella has just returned to the park and will begin gearing up to work on securing vendors for the Home Show. David suggested that Pete get in touch with Gerri Whiteman who said she would be willing to help out with the Home Show if needed.

COMMITTEE REPORTS**Activities** No report**Management****Relations**

Capital projects that were in Sun Communities' budget for the year are mostly completed except for some landscaping that will be done shortly, roof replacement on the clubhouse and some cement work around the clubhouse.