

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 18, 2017

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Director Verlie Farrell

Absent: Vice President Fred Edwards; Directors Eric Hipkiss and Sabrina McClellion

APPROVAL OF AGENDA

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

SECRETARY'S REPORT

The motion to approve the minutes of the November was made by Angela Kieb. The motion was second by Verlie Farrell; all in favor; motion passed.

TREASURER'S REPORT

Angela Kieb reported the following:

Beginning Balance (as of 11/30/17)	\$40,545.75	
Income	801.21	
Disbursements	2,646.89	(including payment to band for NYE)
Ending Balance (as of 12/18/17)	\$38,700.07	

We have 153 members.

MOTION TO ACCEPT THE TREASURER'S REPORT

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

PRESIDENT'S REPORT

JoAnn said that on Wednesday, January 10, 2018, there will be a meeting of board members from several Sun Communities' parks here in our clubhouse. She encouraged all board members to attend.

JoAnn announced that Carol Herchenroether will be the head teller at the annual meeting and election overseeing the vote count. She also expressed that hopefully we can have a president and vice-president who are here year-round. Also, on February 3 we will have "Meet the Candidates" during Saturday morning coffee hour.

The annual meeting and election is scheduled for February 5, 2018.

The Home Show will be on Saturday, February 10, 2018. We need board members to oversee setting up and breaking down the vendor tables, etc.; organizing the golf cart runs; taking over emcee duties; preparing and selling food at the lunch, and getting donations for door prizes.

We still have questions about bingo record-keeping and we will table this discussion until our next meeting.