

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 19, 2016**

CALL TO ORDER: 7:00 p.m.

Present: Treasurer Linda Dolan; Secretary Connie Cowling; Directors Harriet Azzarelli, Verlie Farrell, Eric Hipkiss, Angela Kieb and Sabrina McClellion

Absent: President JoAnn Clifford and Vice President Fred Edwards (Eric Hipkiss chaired the meeting in JoAnn Clifford's absence.)

APPROVAL OF AGENDA

Sabrina McClellion made a motion to approve the agenda for tonight's meeting; Harriet Azzarelli seconded the motion; no discussion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE NOVEMBER MEETING

Harriet Azzarelli made a motion to approve the minutes of the last meeting. The motion was seconded by Verlie Farrell; all in favor; motion passed.

TREASURER'S REPORT

Income for the month so far was \$2094.43, expenses were \$1068.88. The income balance is \$1025.55 as of today.

MOTION TO ACCEPT THE TREASURER'S REPORT

Motion to accept the treasurer's report by Verlie Farrell; seconded by Connie Cowling. All in favor; motion carried.

PRESIDENT'S REPORT

No report.

UNFINISHED BUSINESS

Eric Hipkiss reported that Sue Buckley chose not to run again for chairperson of the activities group. Maggie Horn and Bette Horn resigned as secretary and vice chairperson respectively. There was no executive person from activities present at this meeting. JoAnn did convene a committee of activities chairpersons today at their scheduled meeting. She called for nominations. Joe Strahl offered to take vice chair but said he's not here enough. There are always people who step up to help out. Joe will become vice chair. We still do not have anyone to fill the secretary's position. There was some discussion regarding the treasurer's position.

In regard to the amendments to the LPV by-laws, there was a request from treasurer, Linda Dolan, about membership and when it should start and end. This was presented to the membership at the homeowners meeting. The question was asked of Bob Buckles (former board member) how they came to the decision to change the membership date to February at the end of the annual meeting. Bob said that the decision was made because of confusion of people trying to get their membership paid before the annual meeting when they don't return

until after the holidays. This did cause a lot of difficulties for the treasurer with bookkeeping, etc. No changes can be made for this year but we need to wait until next year to make any adjustments to this by-law.

Board policies and by-laws don't jive. The board will be working on coordinating the policies and by-laws at their next couple of meetings.

COMMITTEE REPORTS

Management Relations – We are still anticipating a second bocce court. There is nothing in the works right now but Sun Communities is aware of the request.

Membership – Linda Dolan reported 35 paid members for 2017. There were 163 paid members in 2016.

Nominations (Meet the Candidates) – A discussion ensued and January 14, 2016 was the date selected for candidates to speak to the membership at coffee hour.

Welcome – There were 13 new residents listed in the January newsletter.

NEW BUSINESS

Bingo is under different State Laws than the ones the Association must follow. The HOA is a legislative committee under F.S. 723. Bingo is an integral part of what goes on in the park. It was suggested that bingo should not be a part of activities. A lengthy discussion ensued. Eric asked that the board members review the paperwork Pete passed out so that we can discuss an action plan at a future BOD meeting.

ANNOUNCEMENTS

Homeowners Meeting	January 9, 2017	7 pm
Board of Directors Meeting	January 16, 2017	7 pm

ADJOURNMENT

Connie Cowling made a motion to adjourn the meeting; motion seconded by Linda Dolan; all in favor; motion carried. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Connie Cowling
Secretary

