

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 28, 2014**

Call to Order: 7:00 p.m. by President - Dave Downs

Present President - Dave Downs, Vice President's - Bob Buckles and Ken Smith; Treasure - Linda Dolan, Secretary - Toody Freeland; Director's - Mary Sheehan, Russell Hawkins, and Phil Zimmerman.

Absent Bob Buckles, Ken Smith and Eric Hipkiss

Approval of Agenda

Dave asked for a motion to accept the Agenda: Motion made by Linda; seconded by Russ; all in favor; motion carried.

Secretary's Report

Dave asked for a motion to accept the March 31, report as posted. Dave asked that on the second page, it says Betty Buckley and the correction is Sue Buckley. Motion made by Russ to accept minutes with correction; seconded by Phil; all in favor; motion carried.

Treasurer's Report

Linda gave the following report:

Income - \$ 2995.27
Expenses - \$ 2035.80 as of April 28, 2014.

There are 195 members.

Dave asked that a motion be made to accept the Treasurers report, this was made by Toody; seconded by Mary; all in favor; motion carried.

President's Report

- Several of our BODS have gone home for the summer and left nothing to report at this time.
- Membership Committee; this had been tabled from our March meeting. Sue Buckley said going door to door might be an alternative this was tabled again until the October meeting.
- Keys - Toody said this was an ongoing process and she said she would get a list of possession of keys by October meeting

Unfinished Business

- Bob Buckles Inventory; this has all been resolved
- Skype; Dave announced that his SKYPE was up and ready if we needed it through the summer...
- FMO; Russ Hawkins said he wanted to thank the FMO committee, Mary Sheehan, Susan Buckley, Betty Horn, Verlie Farrell, Esther and Darrell Plyter and Dolores Hawkins for contacting and explaining FMO to new and renewing members and making the membership drive a success. He has not had time to compile a current membership list but we have about 175 - 180 members.

The April 10th FMO District 1 meeting at Fort Meade Manufactured Home Park was the last until

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November 13. At that meeting, some parts of FS-723 were reviewed by Lynn Page, Secretary of FMO.

The fall meeting will be at Beacon Terrace on 13 November.

New Business

- Dennis and Debra Reberry will be locking up the clubhouse and exercise room at night for the summer as Gordon Bushart has gone north for the summer.
- Mary gave report on the Management Relation Committee on April 21, 2014. Her report is attached.

Announcements

BOD Meeting

October 27, 2014 7:00 p.m.

Homeowners Association Meeting

November 3, 2014 7:00 p.m.

Adjournment

Dave asked for a motion to adjourn and Toody gave the motion. It was seconded by Mary; all in favor; motion carried. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Toody Freeland
Secretary

