

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes April 19, 2021

Opening: The meeting was opened at 1:00pm by Deb Jasnau, Vice President
Present: Vice President: Deb Jasnau, Treasurer: JoAnn Clifford, Directors: Terrie Schairer, Neal Bernard and by Virtual Connection, Bette Horn, Secretary. Absent: President Tony Vega and Director Dave Brady.

Agenda: A motion to approve the Agenda was made by Bette Horn, Seconded by JoAnn Clifford and approved.

Secretary's report: Minutes of the 3/15//21 Meeting were previously sent to all members. No changes made. Motion to approve minutes made by Bette Horn, seconded by Terrie Schairer, Approved.

Treasurer's Report: JoAnn Clifford reported that the beginning balance for the HOA for March 21 was \$47,114.56 and ending balance of \$47,235.53 with Receipts of \$162.85 and disbursements of \$41.88. She noted that approval from a majority of members was made through email for payment of the Liability insurance payment which is due in April. Motion to approve the report made by JoAnn Clifford, seconded by Neal Bernard. Approved

President's report: With the absence of the President, it was decided to table the report of the meeting with Management until the next meeting.

Old Business:

None

New Business:

1. Committee Assignments for Board Members. Bette Horn reviewed Committee Assignments and made additions with the unassigned positions. A copy of the revised assignment sheet will be sent to all members,

2. By-laws revision: 723 Change update

The following revision to section 4.4 of the By-laws which followed changes in Florida statute 723 with the phrase "If the office of any Director becomes vacant, a majority of the remaining Directors shall, within forty-five (45) days, appoint a successor for the position, until the next annual meeting at which Directors are elected. (Last amended

4/19/21)” were review. A motion to approve the changes was made by JoAnn Clifford and seconded by Deb Jasnau and approved.

3. Letter from FMO. Deb Jasnau reported receiving a letter from FMO requesting assistance with recruitment for the organization.

4. Activities. Deb reported that the Activities Committee approved a change in the Activities Rules of Order to rename the heads of Committees to Coordinator from Chairman because of some confusion with the title. She made a motion to approve the change with a second from Terrie Schairer. Approved with an abstention from JoAnn until she could further review. Deb presented the schedule for Activities meetings to be while seasonal residents are present to be: October, November, January, February, March and April with a special meeting in July. Deb also reported that the Activities Committee approved a payment toward the Liability Insurance of \$625.

Comments from the Floor:

Discussion from members not on the Board, included topics on the age minimum allowed in a 55 and older park and the 80%/20% age regulations were reviewed. Members who are concerned with possible violations, were advised to report to the Management office. Other questions were concerning the Welcoming Committee and source of information and privacy issues per the office. The availability of keys to the HoA office was questioned, and members were advised that the keys available were at the discretion of the Park Management.

Next HoA Board Meeting: TBA

Meeting adjourned at 1:45pm

Submitted by: Bette Horn HoA Secretary