

Lake Pointe Village Homeowners Association

Board of Directors Meeting Minutes

Monday June 22. 2020 at 2 p.m.

(due to Covid attendance restrictions, we are meeting in the picnic area)

Call to order: 2:00 p.m.

In attendance: Tony Vega, Debbbie Jasnau, JoAnn Clifford, Neal Bernard, David Brady. Absent: Terrie Schairer, Bette Horn.

Approval of Agenda Motion made by JoAnn Clifford, Seconded by Neal Bernard. Motion carried.

Treasurers Report: JoAnn reported that the Quicken financial paperwork is now in balance the Mid Florida Credit Union and the State of Florida. We now have a sales tax credit due to the HOA in the amount of \$94.91 from the State of Florida.

Presidents Report: No new report at this time.

Old Business: Responsibilities of Directors was discussed.

It was determined that any committee that was not operating within the confines of the governing state law would be unsanctioned by the Board and removed from the activities committee and it's budget. Motion made by JoAnn Clifford, Seconded by Tony Vega. Motion passed unanimously.

New Business: Discussion of 2019 Audit and Taxes: JoAnn Clifford reported that he audit was done by Havid Kihlstrand and was shown to have missing records from Oct. In his report, Mr. Kihlstrancd listed the areas of concern and the paperwork was given back. Since that time JoAnn has found the missing paperwork and been able to answer the concerns of the report.

Code of Ethics: Code was discussed and all members are aware of

subjects that can and cannot be discussed openly.

Letter From Fred Edwards: This matter was brought before a quorum of the board and deemed to be of no significance since it was not signed, was not sent to the entire board and it was based on erroneous information.

Management Relations – The board discussed and gave the request for an additional Gazebo and Picnic Tables to the committee to discuss further with management. Home Maintenance has been brought to the boards attention. We have no say in the maintenance of the homes in the park. If anyone has a problem they need to speak to Sherry and/or fill out a complaint form. Any work done on homes to include painting, roofs, driveways, decorative enclosures, etc. are all regulated by management and need to be addressed with them for approval.

Year round meetings: Since the majority of residents are now full time, the board will be meeting the 3<sup>rd</sup> Monday as follows: Oct., Nov., Dec., Jan., Feb., March, April and July. Watch for the postings on the library bulletin board.

Comments from the Floor: Dianne Welsch asked if the board could provide Information regarding handicapped accessible shelters or Lodging available in the area for hurricane season.

Next Scheduled Meetings: Board of Directors, Monday Aug. 17, 2020 7p.m.  
Homeowner Members Meeting, Monday Nov. 2, 2020  
7 p.m.

Adjournment: 3:10 p.m.

Respectfully submitted,  
JoAnn Vasko-Clifford  
Treasurer