

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes June 7, 2021

Opening: The meeting was opened at 2:18 pm by Tony Vega, President.

Present: President: Tony Vega, Vice President: Deb Jasnau, Treasurer: JoAnn Clifford,
Directors: Terrie Schairer, Neal Bernard and Dave Brady by Virtual Connection,
Secretary: Bette Horn.

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

Secretary's report: Minutes of the 4/19/21 Meeting were previously sent to all members. No changes made. Motion to approve minutes made by Bette Horn, seconded by Neal Bernard, Approved.

Treasurer's Report: JoAnn Clifford reported that the beginning balance for the HOA for May21 was \$45,947.89 and ending balance of \$46,035.28 with Receipts of \$122.99 and disbursements of \$35.60. Full report will be attached to the minutes. Motion was to approve the report made by JoAnn Clifford, seconded by Deb Jasnau. Approved.

President's Report: Tony reported on the meeting with Management held the previous Friday June 4th to discuss the upcoming Fourth of July Party. New Picnic tables and new tables by the Pool area will be arriving this month, and the Grill will be repaired to be ready for 4th of July. Also discussed were repairs to the Gazebo and one of the Refrigerators in the kitchen. The committee will continue to keep up with management on these repairs.

Old Business:

1. Fourth of July update: The HOA will be providing paper products and prizes for the contests, and Management will be providing the food. HOA will also be recruiting volunteers.
2. Vote at the January 2021 meeting: Tony reviewed the vote made at the January 2021 Board meeting on the "Stand in Place Order" which followed the recommendations in Florida Statute 617 in lieu of specific direction from 723 for Emergency provisions in response to the pandemic, and inability to hold meetings and elections. By-laws change to be reflected, and since it was a response to Florida Statute on an Emergency situation, only Board approval is required, rather than Membership vote. Tony also reviewed an email sent by the park FMO rep questioning this action.(Later Tony received a response

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from this rep acknowledging that this information was published in the September “Pointe of View” in his own article.)

New Business:

1. Elections 2022: Tony reviewed that elections for the Board would be at the February 2022 meeting and because of the pandemic, all positions would be open, but 3 would be for 1 year terms, and 4 would be for 2 year terms, so there would be over-lap in the future. Recruitment for candidates will begin as soon as possible, to secure a slate for the Ballot, by the January membership meeting. Changes in the By-laws to cover this would be presented by the By-laws Committee, at the November membership meeting.
- 2, Activities Report: A list of the current Activities coordinators was presented by Deb Jasneau, and she reported that recruitment continues. Deb also pointed out the importance of the Welcoming Committee for new residents, to familiarize them with Activities..

Comments from the Floor: None

Next HoA Board Meeting: TBA

Meeting adjourned at 3:16pm

Submitted by: Bette Horn HoA Secretary

6/13/2021