

Lake Pointe Village Homeowners Association
Board of Directors Meeting, Minutes of Special Mtg.
February 13, 2019

Call to Order

Present: All Board members; executive and directors

Approval of Agenda

Committee designations

Secretary's Report

Treasurer's Report

President's Report

Unfinished Business

Committee Reports

New Business

Prepare notebooks

- Opening with FE requesting that visitors save questions until the end of the meeting.
- All officers were (re) installed with Tony Vega also receiving his notebook.
- Committees were selected with some off-board members noted
- Equipment issue: Black printer in HOA office not working. Also used off-brand ink which might have been a problem.
- Linda D. asked about key for the office
- PO letter

Announcements

Next meeting, February 18, 2019, HOA Board mt. 7:00pm

Adjournment

Respectfully submitted,

Jessica Hale

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