

LAKE POINTE VILLAGE
HOMEOWNERS' MEETING
MINUTES
January 3, 2022

Call to order: Meeting called to order at 7:00 pm by Tony Vega, President

Invocation: Tony Vega called for a moment of silence.

Pledge of Allegiance: Led by Tony Vega

Attendance: Tony Vega, Deb Jasnau, JoAnn Clifford, Bette Horn, Terrie Schairer and Neal Bernard. Absent : Dave Brady

Credentials: Terrie Schairer reported that there was a quorum with 57 members present.

Agenda: Motion to approve Agenda made by Bette Horn, seconded by Phil Kravec.
Motion carried.

Secretary's report: Motion to approve minutes of the December 6, 2021 Homeowners' meeting made by Bette Horn seconded by Linda Dolan. Motion carried .

Treasurers report: JoAnn Clifford reported On the December income, expenditures and balance for 2021. HOA Budget for 2022 was reviewed with indication of the decline in income secondary to limited activity related to the pandemic and the need to hold fund raisers in the coming year. JoAnn Clifford made a motion to approve the 2022 Budget, seconded by Terrie Schairer. Approved

President's report: Tony Vega reviewed the upcoming Election and expressed that service on the Board needed to be seen as a significant position, involving a commitment to serve and complete serious work for the whole Community throughout the year..

Committee Reports:

1. Welcome: Solveig Barnes reported on the week she had been doing to greet new Residents and some of the difficulties obtaining information and items to compile a packet for each resident. She requested that any new members or neighbors who were aware of new neighbors that needed a visit, contact her.
2. CERT: Bob Day spoke representing CERT to review their mission and seek more recruits.

3. Blood Mobile: Howard Moff reported that on the upcoming visits of the bloodmobile to Lake Pointe Village set up by One Blood for Saturdays from 8am to 12pm on February 19, April 23, and October 22 in 2022. He also reviewed a promotion by One Blood that might interest residents who wished to donate more often.

4. Activities: Dance Committee: Judy Cameron thanked everyone who supported the New Year Dance. 83 tickets were sold but attendance was less because of the increase in cases of illness in the Community with the recent upsurge in the pandemic. She announced that the January Dance was being postponed because of these concerns.

Pot Luck: Bob Day spoke on behalf of the Pot Luck Dinners to welcome all.

Singspiration: Bob also spoke on behalf of the Richardsons about Singspiration.

Dominos: Deb Jasnau reported that Domino's starting time would be 15 minutes earlier at 6:15pm on days that Singspiration would be meeting in the clubhouse .

Line Dancing: Linda Dolan invited members to participate in the Line Dancing class at 3pm on Thursdays.

Community Projects: Deb King reported on the Annual Chicken Dinner being held on Thursday, January 20, 2022 at 8pm and the sale of tickets for \$8 dollars (including tax) which would be available at Coffee Hour or directly from her.

Car Port Sale: Deb King also reported on the Carport Sale planned for the first Saturday in March (5th) and the possibility of coordinating with the Town of Mulberry with their sale and a date change if the Town was to sponsor a sale.

Shuffleboard: Joe Strahl reported on the schedule for Shuffleboard on Tuesdays and Saturdays at 10am.

Treasurers Forms: JoAnn Clifford reviewed for all Activities Coordinators the process for reimbursement for Activities expenses and the forms to use for income and expenses and the Treasurers process for computing taxes .

Old Business:

1. Election 2022: Neal Bernard, HOA Director, representing the Nominating Committee reported on the Nominations for the Election scheduled for the Annual Meeting, February 7, 2022. Nine names were on the sign up sheet. He opened the floor for nominations with a declaration repeated three times. After a brief delay and before the nominations were closed, a nomination of Mark Ruffner was received from the floor. After close of the nominations, the following slate of nominees for 7 open Board positions was made: Elizabeth Barham, Cindi King, Phil Kravec, Mark Ruffner, Terrie Schairer, Kathy Sexton, Cindy Small, Joe Strahl, Donna Stout and Sandi Young. The recent change in Florida Statute 723 , which stated that elections were for positions on the Board, and Officers would be chosen by the newly elected Board, was reviewed. Members were advised that a "Meet the Candidates" opportunity would be on January, 5, 2022 at 9am at the weekly Coffee Hour and free coffee and donuts would be provided by the HOA.

By-Laws amendment: the Following proposed amendment to Article 4.2 of the By-laws was presented by Bette Horn representing the By-laws Committee which addressed changes that had to be made due to the pandemic and resulting cancellations:

Current Article 4.2

ARTICLE 4 BOARD OF DIRECTORS

4.2 ELECTION AND QUALIFICATIONS Any candidate must be an Association member and not delinquent in dues per Article 3.5 of these By-laws. The Board shall be elected by the plurality of the eligible Unit membership at the Annual meeting. They shall assume office immediately upon being elected. (Last amended to read as written above on 4/1/1996)

Proposed By-laws addendum :

In the event of a prolonged National, State or Local Emergency (for example a Pandemic), which results in suspension of meetings and/or elections, a “Stand in Place Order” as cited by Florida Statute 617, will be in effect. Current Directors shall remain until the next Election. Elections will be scheduled for the next Annual meeting, held in February of the year following the end of the crisis. In order to maintain the overlap of terms, the Election shall be for four (4) two year terms and three (3) one year terms.

A motion to accept the By-laws addendum as written was made by Bette Horn, seconded by Terrie Schairer. Approved.

Comments from the Floor:

The following issues were presented by members for referral to Management at upcoming meetings.

Function of the Security Gate and issues with the voice function.

Long term Parking in the Clubhouse lot which negatively impacts attendance at HOA and Community functions.

Next Board Meeting: January 17, 2022 at 7:00pm

Next HoA Meeting: February 7, 2022 at 7:00pm

Adjournment; Motion to adjourn made by Phil Kravec , second by Neil Bernard.
Motion carried.

Submitted by:

Bette Horn, HOA Secretary 1/5/2022

