

Meeting Nov.9, 2017

First meeting of November

Meeting was called to order by Bobbie Lambert at 6:30 pm and Kathy Foster 2<sup>nd</sup> the motion

In attendance is Bobby Lambert, Kathy Foster , Larry Lutz and Carrie Chandler

New Business

Diane Alaman has resigned as President if Lakeland 55 HOA as of Nov 7, 2017

Jo Boswell has resigned as vice president of Lakeland 55 HOA as of Nov 8, 2017

Bobbie nominates Kathy as President Carrie 2<sup>nd</sup>'s it

Kathy nominates Carrie as Vice President Bobby 2<sup>nd</sup> , Kathy is elected

Carrie is elected vice president and will carry on as secretary

Kathy nominates Jim Duff and Larry Lutz as board members to finish up the term

Both Larry and Jim are appointed

Larry makes a motion to waive the assessment on Lakeland III unit 2 until purchased by Adam's

Bobbie 2<sup>nd</sup> the motion. Motion is passed

Important tasks that need to be completed immediately are as followed:

1. Need to have locks rekeyed
2. Get with security company to change codes and show how the system works
3. Go to the bank and do signature cards for Bobbie and Kathy
4. Locate key fobs
5. Need to order a credit card for Bobbie
6. Contact Century Link to change password or try to reset ourselves
7. Call contractors Larry Hopkins, Alabama Pools, Hunter Security
8. Call Graphic Penguin to let them know of the changes
9. Need to see who and what dates the club house is rented

10. Need to do a budget for 2018 (have to get bank statements)

Larry will call BB&T and arrange for Bobbie and Kathy to go do signature cards

Carrie will call and arrange for locksmith to meet Larry at the clubhouse

Bobbie will call Hunter Security, Century Link and Alabama Pools

Larry will speak with Larry Hopkins

Larry will call Graphic Penguin

Will call and arrange next meeting with all board when we get the keys to clubhouse and bank statements so we can do the budget

Kathy motioned to close the meeting at 8:36 pm

Bobbie 2<sup>nd</sup> Motion and passed