

Lakeland 55 HOA
MINUTES ANNUAL MEETING
23 June & 30 June, 2018

Board members present on Jun23: Carrie Chandler, Jim Duff, Kathy Foster, Bobbie Lambert, Larry Lutz

The meeting was called to order by Carrie Chandler at 10:00 June 23, 2018. There not being a quorum of property owners present (88 required) the meeting could not be convened to conduct official business.

Members were able to continue to cast ballots.

The Treasurer's report was presented by Larry Lutz. The major line item expenditures were explained.

The two to three year maintenance plan of lake restoration, pool resurfacing and HVAC replacement was explained.

There still not being a quorum, the balloting was closed and the meeting was recessed at 12:00 PM to be reconvened at 10:00 AM June 30, 2018.

There being a quorum (44 required 67 counted) the meeting was called to order at 10:05 AM June 30, 2018.

A quorum of board members was present; Carrie Chandler, Bobbie Lambert and Larry Lutz.

The results of the Board of Directors were announced. Elected were Carrie Chandler, Mike Congiardo, Bobby Davis, Larry Lutz and John Norgard.

There was a brief overview of the treasurer's report presented on June 23.

The need for volunteers for the various association committees was discussed.

A recommendation was made to post the information on the website. The board agreed that this was a good idea. A list of the committees and the duties of the committees will be posted.

It was recommended that biographies be provided for all nominees for future board elections. All present agreed that this requirement should be adopted. This will be presented to the incoming board for its action.

A member requested that the no fireworks signs be posted. There is a permanent sign posted at the main entrance. The board agreed to post a sign at the south entrance.

There being no other business the meeting was adjourned at 11:15 AM June 30, 2018

