

11 December 2018

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:30pm. Present were Carrie Chandler, Michael Congiardo, John Norgard, Larry Lutz, and Lorin Puebla.

New Business:

1. Meeting Minutes from November 13, 2018 were reviewed.
 - Larry Lutz made motion to approve the minutes.
 - Carrie Chandler 2^{nds} the motion.
 - Motion Passed by unanimous vote.

2. Larry Lutz discussed the Profit & Loss Budget vs. Actual for January 2018-December 2018.
 - Larry Lutz made motion to approve Profit & Loss Budget vs. Actual for January 2018-December 2018.
 - Mike Congiardo 2^{nds} the motion.
 - Motion passed by unanimous vote.

3. Larry discussed the Budget for 2019.
 - John Norgard made motion to approve the Budget for 2019.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

4. Larry Lutz discussed the Lake Preservation Report. The status is ongoing.
 - Next action is to submit RFP contract. Work is said to need to begin in May of 2019, or work on lake will have to be postponed until May of 2020.
 - John Norgard requested that progress reports from the Lake Preservation Committee are provided from now until May 2019 when work is said to need to begin.

5. Discussed screen room addition for Lot 117
 - John Norgard made motion to approve sunroom plans.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.

6. Discussed request by Kathy Foster to have signs displayed regarding pet donations for hurricane relief efforts in neighborhood.
 - John Norgard made motion to approve signs for 30days.
 - Larry Lutz 2^{nds} the motion.

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- Motion passed by unanimous vote.
7. Mike Congiardo made motion to adjourn the meeting.
- Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 7:38pm.