



Lakeland 55 HOA Board Meeting Minutes 16 February 2019

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 10:01 am. Present were Carrie Chandler, Michael Congiardo, John Norgard, Larry Lutz, and Lorin Puebla.

New Business:

1. Mike Congiardo made a motion to accept the bid for the \$6,439.78 repair option and use the line of credit to pay for it if necessary.
 - Carrie Chandler 2^{nds} the motion.
 - Motion Passed by unanimous vote.
2. Larry Lutz made a motion cancel the credit cards of previous board members Bobbie Lambert and Kathy Foster.
 - Carrie 2^{nds} the motion.
 - Motion passed by unanimous vote.
3. Larry Lutz made a motion to pursue increasing the HOA's line of credit from \$15K to \$25K.
 - John Norgard 2^{nds} the motion.
 - Motion passed by unanimous vote.
4. Larry Lutz made motion to adjourn the meeting.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 11:08 am.