

13 November 2018

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:39pm. Present were Carrie Chandler, Michael Congiardo, John Norgard, Ann Ellison, Larry Lutz, and Lorin Puebla.

New Business:

1. Larry Lutz reviewed Profit and Loss Budget vs. Actual
 - The board request that we review Insurance Policy.
 - John Norgard made motion to approve Treasury report.
 - Mike Congiardo 2nd the motion.
 - Motion passed unanimously by board.
2. Carrie Chandler will contact Steve Flanders in regard to questions for the Lake Preservation Committee.
3. Bobby Davis resigned from board.
4. Larry Lutz made a motion to appoint Lorin Puebla to fill the unexpired term for the open seat on the board.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed unanimously by board.
 - Public Works responsibilities will be handled by Lorin Puebla.
5. Carrie Chandler made motion to approve meeting minutes for October 2018.
 - Larry Lutz 2^{nds} the motion.
6. Next meeting will be held on December 11, 2018
7. 7:48pm Carrie Chandler made a motion to adjourn the meeting.
 - Lorin Puebla 2nd the motion.

Meeting adjourned at 7:48pm.