

04 December, 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Mike Congiardo at 6:11pm. Present were Carrie Chandler, John Norgard, Larry Lutz and Lorin Puebla.

New Business:

1. John Norgard made motion to approve meeting minutes from November 2019 meeting.
  - Lorin Puebla 2nds the motion.
  - Motion passed by unanimous vote.
  
2. Larry Lutz made motion not to raise dues the for 2020.
  - John Norgard 2nds the motion.
  - Motion passed by unanimous voter.
  
3. Reviewed budget for 2020.
  - Larry Lutz made motion to approve.
  - Carrie Chandler 2nds the motion.
  - Motion passed by unanimous vote.
  
4. After discussion the board agrees Lakeland 55 will not be using our clubhouse for meetings any longer.
  
5. Board discussed and agrees that we should check on putting some sort of fence up at the boat ramp would include FOB lock and an additional camera.
  
6. John Norgard made a motion to adjourn at 7:07pm.
  - Carrie Chander 2nds the motion.
  - Motion passed by unanimous vote.

Meeting adjourned at 7:07pm. Next meeting 1/16/2020.