

14 May 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:31 pm. Present were Carrie Chandler, Larry Lutz, and Lorin Puebla.

New Business:

1. Meeting Minutes from April 2019 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 Treasury Report
 - Lorin Puebla made a motion to approve the Treasury Report
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

3. Annual Meeting
 - Larry Lutz made motion to have the Annual Meeting June 22, 2019.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

4. Lake
 - Discussed Lake Preservation meeting
 - Carrie made motion for Larry to call Mr. Hoyt regarding the lake meeting.
 - Lorin Puebla 2^{nds} the motion.

5. Open floor for discussion.

6. Larry Lutz made motion to adjourn the meeting.
 - Carrie Chandler 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 8:22 pm.