

16 October 2019

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:00 pm.

Present were Carrie Chandler, Larry Lutz, John Norgard, Mike Congarido and Lorin Puebla.

New Business:

1. Meeting Minutes from August 2019 were reviewed.
  - Larry Lutz made motion to approve the minutes.
  - Carrie Chandler 2<sup>nds</sup> the motion.
  - Motion Passed by unanimous vote.
  
2. Treasury Report
  - John Norgard made motion to approve the report.
  - Carrie Chandler 2<sup>nds</sup> the motion.
  - Motion passed by unanimous vote.
  
3. Pool
  - Larry Lutz made motion to close the pool October 31<sup>st</sup>.
  - John Norgard 2<sup>nds</sup> the motion.
  - Motion approved by unanimous vote.
  - Bathrooms need to be cleaned with shockwave.
  
4. Next meeting will be November 13<sup>th</sup> at 6pm.
  
5. Lorin Puebla made motion to adjourn the meeting at 6:55pm.
  - Carrie Chandler 2<sup>nds</sup> the motion.
  - Motion passed by unanimous vote.