

30 September 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.
 - John Norgard made motion to approve the minutes.
 - Larry Lutz 2^{nds} the motion.
 - Motion Passed by unanimous vote.

2. Treasury Report
 - Larry Lutz made motion to remove late fee from account for Lot 145.
 - Mike Congarido 2^{nds} the motion.
 - Motion passed by unanimous vote.
 - John Norgard made motion to approve the report.
 - Mike Congarido 2^{nds} the motion.
 - Motion passed by unanimous vote.

3. Pool Closing Date
 - Carrie Chandler made motion to reevaluate pool closing date at the next board meeting.
 - Larry Lutz 2^{nds} the motion.
 - Motion approved by unanimous vote.

4. Update from Mike Congarido regarding researching deeds.
 - Approval was given by the school for him to allow his students to use researching the deeds as an assignment.

5. Next meeting will be October 16th at 6pm.

6. Carrie Chandler made motion to adjourn the meeting at 7:10pm.
 - Larry Lutz 2^{nds} the motion.
 - Motion passed by unanimous vote.