

11 February 2020

Lakeland 55 HOA Board Meeting Minutes

President: Carrie Chandler

Meeting called to order by Carrie Chandler at 6:01 pm. Present were Carrie Chandler, Michael Congiardo, John Norgard, Larry Lutz, and Lorin Puebla.

New Business:

1. Daryl Gomien from Pool Masters, Inc. attended meeting to explain the repairs that were made on the pool.
2. Carrie Chandler made a motion to approve the minutes from January 2020.
 - John Norgard 2nds the motion.
 - Motion passed by unanimous vote.
3. Carrie made a motion to begin using Pool Masters, Inc. to continue maintenance for the foreseeable future on the pool.
 - Lorin Puebla 2^{nds} the motion.
 - Motion passed by unanimous vote.
4. March 3rd we will address the policy for late fees.
5. Next meeting to be held March 3, 2020 at 6:30pm.
6. Carrie Chandler made motion to adjourn the meeting 7:26pm.
 - Lorin Puebla 2^{nds} the motion.
 - Motion passed by unanimous vote.

Meeting adjourned at 7:26 pm.