

LakeLand Village Board of Directors Agenda – August 26, 2020

Call to Order w/Time & Meeting is Recorded – Dennis Floyd  
 Board Meeting Minutes Vote – July 22, 2020

| OFFICERS              |                                                             |                                             |
|-----------------------|-------------------------------------------------------------|---------------------------------------------|
| Treasurer/Secretary   | Cindy Ross (23)                                             | Balance Sheet<br>Statement of Activities    |
| President             | Dennis Floyd (22)                                           | President Report                            |
| Vice President        | Vince Marbella (22)                                         | Vice President Report                       |
| COMMITTEES            | CHAIRMAN                                                    | ITEMS TO DISCUSS                            |
| Maintenance           | Vince Marbella (22)                                         |                                             |
| Patrol                | Don Huibregtse (21)                                         | No Patrol Team Meeting                      |
| Architectural Control | Les Dennis (23)<br>Vince Marbella (22)<br>Dennis Floyd (22) | ACC Report                                  |
| Lake Management       | Dennis Floyd (22)                                           | Lake Maintenance Report /<br>Lake Treatment |
| Recreation            | Jason Ilarraza, Mo<br>Allen & Cindy Ross                    |                                             |
| Public Affairs        | Maureen Allen (21)                                          | No Sheriff's Meeting Report                 |
| Hearings              |                                                             |                                             |
| Welcome Committee     | Michael Pearce (23)                                         | Welcome Committee Report                    |
| Hearings              | Verne Poupitch (22)                                         |                                             |
| Nominating            | All board members                                           |                                             |

**OLD BUSINESS:**

- Lot 66 – Future – Keeping Track of Suggestions
- Reserve Study Funding
- Pioneer Dispute Update
- Basketball Court Bids
- Community Meeting Postponement
- Boat Fee & Late Fee – Michael

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### **NEW BUSINESS:**

- Is Volunteer the best way to Manage LLVCC
- Attorney Search
- Process for Monitoring & Following up on lots requiring maintenance/upkeep
- Property Appearance Committee
- Newsletter Schedule
- Ground Authority When to Discontinue Daily Staffing for Season/Beach Chair
- Conflicting Guidelines Resolution #1 & #23 – Vince
- Renter Resolution – Vince
- Building Permit Fines - Michael
- Tennis Court Paint - Michael
- Lending Library Book Box

### ACTION ITEMS-Need to be Assigned when Added to List

### UPCOMING MEETINGS

Board Meeting Wednesday, September 23, 2020 at 5:30pm

### Upcoming Events

## Call for adjournment w/Time

### [Login Information for the Board Meeting](#)

LVCC Aug 26 Meeting  
Wed, Aug 26, 2020 5:30 PM - 7:30 PM (PDT)

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