

LakeLand Village Board of Directors Agenda – September 23, 2020

Call to Order w/Time & Meeting is Recorded – Dennis Floyd
 Board Meeting Minutes Vote – August 26, 2020

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		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)	Patrol Team Meeting
Architectural Control	Les Dennis (23) Vince Marbella (22) Dennis Floyd (22)	ACC Report
Lake Management	Dennis Floyd (22)	Lake Maintenance Report
Recreation	Jason Ilarraza, Mo Allen & Cindy Ross	
Public Affairs	Maureen Allen (21)	Sheriff's Meeting Report
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	
Nominating	All board members	

OLD BUSINESS:

- Management Company vs. Association Director?
- Conflicting Guidelines Resolution #1 & #23 – Vince
- Renter Resolution – Vince

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NEW BUSINESS:

- Open Reserve Study Account Kitsap Credit Union, Initial Deposit \$37,000, Dennis Floyd, Vince Marbella & Cindy Ross to be signers on the account.
- New LakeLand Village SFD Construction Permitting Process – Les
- Proposed Abolishment/Removal of Resolution 1 – Vince
- Additional Assistance w/ACC – Don
- Security Cameras – Don
- Additional Budget Preparation Workshops?
- Wildfire Evacuation Plan for Community – Homeowner email
- Resolution 16 - Vince

UPCOMING MEETINGS:

Board Meeting Wednesday, October 28, 2020 at 5:30pm
Budget Prep Meeting Thursday, November 19, 2020 4:30 pm

Upcoming Events:

None in October

LVCC Sept Board Meeting
Wed, Sep 23, 2020 5:30 PM - 7:30 PM (PDT)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/156911653>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412
- One-touch: <tel:+12245013412,,156911653#>

Access Code: 156-911-653

Call for adjournment w/Time

