

LAKELAND VILLAGE COMMUNITY CLUB  
Budget / Election Meeting  
February 23, 2021

Date: February 23, 2021

Location: Virtual Online Community Budget Meeting

Interim President Vince Marbella called to order the meeting at 7:00pm. The meeting was held virtually, through Go To Meeting, due to Governor Jay Inslee's COVID 19 regulations regarding in-person meetings.

Board Members Present: Vince Marbella, Cindy Ross, Maureen (Mo) Allen, Les Dennis, Don Huibregste, Michael Pearce, Peter Nash, and Jason Ilarraza.

Other Present: Laurie Swetkovich, 16 LLVCC Community Members.

Absent: Verne Poupitch, due to computer issues.

LakeLand Village Community Club will be referred to as LLVCC for the remainder of these minutes.

**Announcement: The meeting is being recorded. If at any time someone would like the recording to stop, please inform the board, otherwise it shall be deemed that we have consent to record.**

### **Introduction of Board Members**

LLVCC Interim President Vince Marbella welcomed the community and introduced board members.

### **Budget Proposal**

LLVCC Treasurer Cindy Ross reviewed the proposed budget with LLVCC community attendees. The meeting was then open to community members to ask questions and make comments to the proposed budget. The concerns community members voiced were as follows:

Raising the HOA dues from \$215.00 to \$245.00

Waiving of the Audit

LLVCC Staff Salary Increases

Office Expenditures

Reserve Study Funding

LLVCC Ballot Distribution System

All questions and concerns were address and answered by Cindy Ross, Treasurer and Vince Marbella, Interim President.

### **Introduction of those running for the Board of Directors**

Vince Marbella introduced Incumbent Don Huibregste, who is running for a second three-year term on the Board of Directors.

### **President's View**

Vince Marbella, Interim President of LLVCC spoke about the need for another board member for the 2021/2022 year as Maureen Allen will be retiring from the Board of Directors at the end of her term in June of this year. Vince Marbella thanked Maureen Allen for her many years of service on the LLVCC Board of Directors.

## **General Meeting**

Due to Governor Jay Inslee's COVID 19 regulations the deadline to return Ballots was extended to Wednesday, February 24, 2021 at 8:00pm. This provides community members time to attend the virtual Budget/Election meeting and submit ballots after their questions/concerns were addressed.

The results of the Budget/Election Ballots will be emailed to LLVCC community members and posted on the LLVCC website no later than 9:00pm Wednesday, February 24, 2021. The results will also be mailed with the 2021 HOA invoices to LLVCC members

Meeting Adjournment

Meeting Adjournment: 8:49pm

Motion: Maureen Allen motioned to adjourn the meeting.

Second: Les Dennis seconded the motion

Aye: 7

Opposed: 0

Abstained: 0

## **President Closing Remarks**

Interim President, Vince Marbella thanked LLVCC community members for attending the virtual meeting and all of the input received. Items that community members shared will be taken into consideration as the Board works to improve our duties and services to the LLVCC community.

Respectfully Submitted,  
Laurie Swetkovich, Office Manager