

## **LakeLand Village Board of Directors Agenda – October 27, 2021**

Call to Order w/Time & Meeting is Recorded – Vince Marbella

Board Meeting Minutes Vote – September 22, 2021

Public Comments: Patricia Bigford

<b>OFFICERS</b>		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	Vince Marbella (22)	President Report
Vice President	James Byrne (24)	Vice President Report
<b>COMMITTEES</b>	<b>CHAIRMAN</b>	<b>ITEMS TO DISCUSS</b>
Maintenance	Laurie Swetkovich	
Compliance Specialist / Patrol	Don Huibregtse (24)	Compliance Specialist / Patrol Report
Architectural Control	Les Dennis (23), Vince Marbella (22) & Don Huibregtse (24)	ACC Report
Lake Management	Peter Nash (22)	Lake Maintenance Report
Recreation	Jason Ilarraza (23) & Cindy Ross (23)	Christmas Parties
Welcome Committee	Michael Pearce (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	Hearings
Nominating	All Board Members	

### **OLD BUSINESS:**

- Relocate Horseshoe Pit to Beach Area
- Scanning Homeowner Files Update & Invoice Scanning
- Website Computer Bids

### **NEW BUSINESS:**

- Money Market & Litigation Funds  
Request to have financial statements indicate that \$50,000 be assigned to the Litigation account from the General Money Market account. Note: The 2018 special assessment for litigation was \$30,000. Current balance \$33,212.53.
- Christmas Party Cancel?
- Define Political Sign
- Credit Card Company Change to QuickBooks
- Halloween Patrol

## **LakeLand Village Board of Directors Agenda – October 27, 2021**

### **Executive Board Session: Hearings**

### **UPCOMING MEETINGS:**

- Budget Prep Meeting – November 18, 2021, at 4:30pm
- Board Meeting – November – No Board Meeting
- Board Meeting – December 1, 2021 @ 5:30pm.

### **Upcoming Events:**

- Christmas Parties – December 4, 2021, at 12:00pm & 6:00pm – Cancel?  
Christmas Lights & Outdoor Decorations for Gazebo/Park area  
Budget = \$3,000  
Lights and Outdoor Decorations \$1,500 - \$2,000 (dependent upon what we can find that will arrive by Thanksgiving)  
Kids Santa pictures/toys (event with ACA) \$250

## **Call for adjournment w/Time**

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

<b>Date of Event</b>	<b>Event</b>	<b>Person w/Concern</b>	<b>Assigned To</b>	<b>Comments with Dates</b>
9/26/2020	Resolution 16 Rewrite	Board of Directors	Document Committee- Cindy Ross, Don Huibregtse, Laurie Swetkovich	1/27/2021 Assigned to Document Committee
9/23/2020	Camera's	Homeowners Inquiry	Michael Pearce	1/27/2021 Michael putting together