

## LakeLand Village Board of Directors Agenda – December 1, 2021

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

Board Meeting Minutes Vote – October 27, 2021

Public Comments:

<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 Party Report
Welcome Committee	Vacant (23)	Welcome Committee Report
Hearings	Verne Poupitch (22)	Hearings
Nominating	All Board Members	

### **OLD BUSINESS:**

- Vote - Paid Leave Policy
- Vote - Resolution 16 Rewrite
- One Vacant Board Position
- Vote - Tree Removal x 2 Beach & Limbing Trees Playground Bids
- Vote - Website Hosting
- Board Position for Ballot – Updated Bio’s for Board Members Running Again (Peter & Vern) and there will be 2 vacant positions on the ballot.

### **NEW BUSINESS:**

- Vote - Clubhouse Parking Lot Stripping split cost w/Andersons
- Vote - 2022 Calendar Approval
- Vote - Maintenance Schedule
- Vote – Landscaping Contractor Bids

## **LakeLand Village Board of Directors Agenda – December 1, 2021**

**Executive Board Session:** E. Olympic Court

### **UPCOMING MEETINGS:**

- Board Meeting – January 26, 2021 – Board Meeting at 5:30pm

### **Upcoming Events:**

- Christmas Light Contest – Judging Monday, December 20<sup>th</sup> 6:00pm – Judges Needed

## **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
10/27/2021	Camera's	Homeowners Inquiry	James Byrne	
10/27/2021	Political Signs	Board of Directors	Les Dennis	