

## LakeLand Village Board of Directors Agenda – February 22, 2022

Call to Order w/Time & Meeting is Recorded – James Byrne

Special Meeting Minutes Vote – January 5, 2022

Board Meeting Minutes Vote – January 26, 2022

Public Comments:

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

### **OLD BUSINESS:**

- Vote – Employee Handbook
- Employee Leave Policy
- Vote - Resolution 16 Rewrite

### **NEW BUSINESS:**

- Register Proxy Votes

## LakeLand Village Board of Directors Agenda – February 22, 2022

### Executive Board Session:

### UPCOMING MEETINGS:

- Budget/Election Meeting – Tuesday, February 22, 2022, at 7:00pm
- Board of Directors Meeting – March 23, 2022, at 5:30pm

### Upcoming Events:

- Easter Egg Hunt – Saturday, April 16<sup>th</sup> at 140:00am

### 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
12/1/2021	Exercise Dam Valve, Write Manual & Video Tape Instructions	Board of Directors	Peter Nash	2-3 Weeks Weather
12/1/2021	Sewer Pump	Board of Directors	Peter Nash	Update by Feb. Meeting
1/26/2022	Shoreline Resolution	Board of Directors	Peter Nash	