

LakeLand Village Board of Directors Agenda – January 26, 2022

Call to Order w/Time & Meeting is Recorded – Vince Marbella
 Board Meeting Minutes Vote – December 1, 2021
 Board Special Budget Meeting – January 5, 2022
 Public Comments:

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	Vince Marbella (22)	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), Vince Marbella (22) & Don Huibregtse (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 - Paid Leave Policy
- Vote – Employee Handbook
- Vote - Resolution 16 Rewrite

NEW BUSINESS:

- Barb Denny Resignation – Ground Authority Position x 2 Needed
- Audit Quotes
- Property Eyesore - Don

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Executive Board Session:

- 2011 Judgement Discussion

UPCOMING MEETINGS:

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

Upcoming Events:

- Easter Egg Hunt – Saturday, April 16th at 140:00am

Call for adjournment w/Time

ACTION ITEMS-Need to be Assigned when Added to List

Date of Event	Event	Person w/Concern	Assigned To	Comments with Dates
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	Political Signs	Board of Directors	Les Dennis	
12/1/2021	Letter to Builder on Mt. View	Board of Directors	Les Dennis	
12/1/2021	Forest Swanson Landscaping Bid	Board of Directors	Vince Marbella	
12/1/2021	Exercise Dam Valve, Write Manual & Video Tape Instructions	Board of Directors	Peter Nash	
12/1/2021	Sewer Pump	Board of Directors	Peter Nash	
12/1/2021	Letter to Builder Lakeshore Dr. Drainage	Board of Directors	James Byrne	