

LAKELAND VILLAGE COMMUNITY CLUB
Budget / Election Meeting
February 22, 2022

Date: February 22, 2022

Location: Community Club Meeting Room

Interim President James Byrne called to order the meeting at 7:00pm. The meeting was held at the Community Clubhouse Meeting Room.

Board Members Present: James Byrne, Cindy Ross, Don Huibregtse, Peter Nash, and Jason Ilarraza.

Other Present: Laurie Swetkovich, 16 LLVCC Community Members.

Absent Board Members: Les Dennis, Verne Poupitch

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 James Byrne welcomed the community members who attended the meeting and introduced board members.

Budget Proposal

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

- Pros and Cons of waiving the audit
- Crime (vandalism, theft, speeding) within the LakeLand Community

LLVCC board members were grateful for community input and will take comments and concerns into consideration when preparing future budgets.

Introduction of those running for the Board of Directors

James Byrne introduced Incumbents Peter Nash and Verne Poupitch, who are running for a three-year term on the Board of Directors.

President's View

James Byrne, Interim President of LLVCC spoke about the need for board members for the 2022/2023 year.

General Meeting – Voting Results

77 total votes were received.

The results of the Budget/Election Ballots:

2022 – 2023 Budget:

Yes: 74

No: 3

Abstain: 0

Budget approved.

Board Member Election Results:

Peter Nash

Yes: 76

No: 0

Abstain: 1

Verne Poupitch

Yes: 74

No: 0

Abstain: 3

Two write-in candidates:

Craig Chase 6 votes

Wayne Gripp 2 votes

Write-in candidates will be contacted to determine if they are interested in joining the board.

Audit Waiver

Yes - 62

No – 15

Abstain - 0

Audit will be re-voted upon, as at least 10% of the entire membership (91 votes) must vote to waive.

Destroy 2020 – 2021 Ballots

Motion: Don Huibregtse motioned to destroy the 2020 – 2021 Ballots.

Second: Peter Nash

Aye: 4

Oppose: 0

Abstain: 1 (James Byrne)

Meeting Adjournment

Meeting Adjournment: 8:05pm

Respectfully Submitted,

Cindy Ross

Cindy Ross, Treasurer