

**LakeLand Village Board of Directors Agenda – May 25, 2022**

Call to Order w/Time – James Byrne

Board Meeting Minutes Vote – April 27, 2022

Management Company Associa – Mark Armstrong, Director, Business Development & Caitlin, Associa EMB President

<b>OFFICERS</b>		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	James Byrne (24)	President Report
Vice President	Peter Nash (25)	Vice President Report
<b>COMMITTEES</b>		
	<b>CHAIRMAN</b>	<b>ITEMS TO DISCUSS</b>
Maintenance	Laurie Swetkovich-Jim Stracener	Restrooms & Tennis Courts
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 (25)	Lake Maintenance Report
Recreation	Jason Ilarraza (23) & Cindy Ross (23)	
Hearings	James Byrne (24)	Hearings
	Sylvia Banzon (23)	
	Vacant (25)	
	Vacant (25)	
Nominating	All Board Members	Prospective Board Members Bios - Vote

**OLD BUSINESS:**

- Audit Update
- Approval of Paid Leave Policy
- Resolution 16

**NEW BUSINESS:**

- Management Company vs In-house Management
- Office Manager role with new job description etc.
- Olympic Tax items to have them look at
- Mr. Chase Sheriff's Patrol letter
- Cloud for Fire Storage
- Directory

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**Public Comments:**

**Executive Board Session:**

**UPCOMING MEETINGS:**

- Board of Directors Meeting – Tuesday, June 21, 2022, at 5:30pm
- LakeLand Village Community Meeting – Tuesday, June 21, 2022, at 7:00pm

**Upcoming Events:**

- Garage Sale – Saturday, August 6, 2022, at 8:00am
- Community Picnic – Sunday, August 21, 2022, 4:00pm to 6:00pm

**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>
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	