

LakeLand Village Board of Directors Agenda – June 21, 2022

Call to Order w/Time – James Byrne
 Board Meeting Minutes Vote – May 25, 2022

OFFICERS		
Treasurer/Secretary	Cindy Ross (23)	Balance Sheet
		Statement of Activities
President	James Byrne (24)	President Report
Vice President	Peter Nash (25)	Vice President Report
COMMITTEES		
	CHAIRMAN	ITEMS TO DISCUSS
Maintenance	Laurie Swetkovich-Jim Stracener	
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)	
	Maureen Allen (25)	
	Madison Barnard (25)	
Nominating	All Board Members	

OLD BUSINESS:

- Audit Update
- Office Position
- Olympic Tax Duties

NEW BUSINESS:

- Office Manager Resignation
- Payment Agreement Signature
- Beaver Work Initiation Document for Wildlife Damage Management
- Written Letter to Craig Chase
- Ground Authority Hours

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Public Comments:

Upcoming Meetings:

- LakeLand Village Community Meeting – Tuesday, June 21, 2022, at 7:00pm
- Board of Directors Meeting – Tuesday, July 27, 2022, at 5:30pm

Upcoming Events:

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

ACTION ITEMS-Need to be Assigned when Added to List

Date of Event	Event	Person w/Concern	Assigned To	Comments with Dates
12/1/2021	Sewer Pump	Board of Directors	Peter Nash	Update by Feb. Meeting
1/26/2022	Shoreline Resolution	Board of Directors	Peter Nash	
5/25/2022	Tennis Courts	Board of Directors	James, Don & Peter	
5/25/2022	Metal Doors Restrooms	Board of Directors	James Stracener	

Call for adjournment w/Time