

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda

Aug 2022

Date: August 24, 2022

James Byrne, President called to order the regular meeting of the Board of Directors at 5:30pm.

Board Members Present:

Absent:

Others Present:

Topic	Discussion/Vote	Action Assignee	Action Due Date
Previous Minutes	<u>July Board Meeting minutes</u> Motion: Second: Aye: Oppose: Abstain:	N/A	N/A
	<u>June Community Meeting minutes – Electronic Vote</u> Motion: Cindy Ross Second: Sylvia Banzon Aye: 3 James Byrne, Peter Nash, Mo Allen Oppose: 0 Abstain: 3 Don Huibregtse, Madison Barnard, Jason Illaraza		
OFFICER REPORTS			
President	James Byrne		
Vice President	Peter Nash		
Treasurer	Cindy Ross		
	Quarterly taxes		
	Account balances		
OPERATIONS			
Office	Mary Helton/Sylvia Banzon		
	Office hours		
	PTO policy		
	Transfer fee without escrow? Inheritance?		
	Directory		
	Sharp lien update		
	Complaints – children,		
	Beach attendant end of contract?		
	Request to pay dues \$20/month Doug Jones		

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EXECUTIVE SESSION			
Action Items	Motion: Personnel and litigation matters to be discussed. Second: Aye: Oppose: Abstain: July Action items from executive session		
PRIOR ACTION ITEMS			
Tree at Yinglings'			
Barth Complaint			
Becht ADU			
Hydraulic Pump Chk	Log developed		
UPCOMING MEETINGS			
Board Meeting	September 28, 2022 5:30 pm		
Board Meeting	October 26, 2022 5:30 pm		
Budget Prep Mtg	November 17, 2022 4:30 pm		
UPCOMING EVENTS			
Fish Plant	October 21, 2022		
MEETING ADJOURNMENT			
	Motion: Time: Second: Aye: Opposed: Abstained:		