

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda
September 2022

Date: September 28, 2022

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

Board Members Present:

Absent:

Others Present:

Election of new board members: Craig Chase, Christene Bennett-Shultz

Topic	Discussion/Vote	Action Assignee	Action Due Date
Previous Minutes	August Board Meeting minutes Motion: Second: Aye: Oppose: Abstain:	N/A	N/A
OFFICER REPORTS			
President			
Vice President			
Treasurer	Reserve Account Payment		
OPERATIONS			
Office	Cedarland Dues		
Maintenance	Vandalism, Trash		
Patrol/Compliance	Don Huibregtse – Marine View Ln		
Lake Management	Peter Nash		
COMMITTEES			
Architectural Control (ACC)	Don Huibregtse		
Recreation	Christmas Party		
Public Affairs	Mo Allen, CPR class		
Hearing	By-Laws G4, Cloyd-McDougall, McDougall-Cloyd, Shultz, Res. 16 -Tabled		
NEW BUSINESS			
	Email procedures – James - Tabled		
	Dog Walk requested patrol vehicle -Lynda Haskell		
	Office update/remodel - Don		
	Nash letter Sent 9/21/22		
OLD BUSINESS			
	Lake testing		
	Members late on dues		

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	Speed signs		
	Boat Registrations		
	Street Light – Feasibility ordered, Anderson?		
	HR company review of handbook up to \$1000 Motion: Cindy Ross Seconded: James Byrne Aye: Peter Nash, Madison Barnard, Maureen Allen Abstain: Don Huibregtse, Sylvia Banzon, James Byrne Electronic vote recorded 9/23/22		
PUBLIC COMMENTS			
Leslie, Debbie	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
EXECUTIVE SESSION			
	Motion: Personnel and litigation matters to be discussed. Second: Aye: Oppose: Abstain:		
PRIOR ACTION ITEMS			
	Interest in directory		
	Landscaping bids		
	Beaver		
	Fund to help with dues		
UPCOMING MEETINGS			
October 26	Board Meeting		
November 17	Budget Preparation Meeting		
December 7	Board Meeting		
UPCOMING EVENTS			
October 21	Fish Plant (Bistro pond too?)		
December 3	Christmas Party		
MEETING ADJOURNMENT			
	Motion:		

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	Time: Second: Aye: Opposed: Abstained:		
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Respectfully submitted,

Cindy Ross

Cindy Ross, Treasurer/Secretary