

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda
October 2022

Date: October 26, 2022

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

Board Members Present:

Absent:

Others Present:

Topic	Discussion/Vote	Action Assignee	Action Due Date
Previous Minutes	<u>September Board Meeting minutes</u> Motion: Second: Aye: Oppose: Abstain:	N/A	N/A
OFFICER REPORTS			
President			
Vice President			
Treasurer	Transfer of money to litigation account		
OPERATIONS			
Office	Late Dues update, winter hours for Wed.		
Maintenance			
Patrol			
Lake Management			
COMMITTEES			
Architectural Control (ACC)			
Recreation	Christmas Party, Allyn Santa event 11/26		
Public Affairs	Sheriff's report		
Hearing			
NEW BUSINESS			
Reserve Study Bids			
2023 Calendar			
Strategic Plan	Sylvia		
HOA Meeting @ Shorecrest	Don, Mo, Sylvia, Mary		
OLD BUSINESS			
Audit			
By-Laws, G-4			
Open discussion LLVCC Bylaws:	(1) Article VII, "Ethics": "Standard of Care", "Conflict of Interest", and "Loyalty". (2) the issue tabled at the last meeting, and		

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	(3) Bylaws, Section VIII, "Ethics", G. Audits (Annual Financial Statements).		
PUBLIC COMMENTS			
	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
EXECUTIVE SESSION			
Personnel and litigation matters to be discussed.	Motion: Second: Aye: Oppose: Abstain:		
PRIOR ACTION ITEMS			
Tree on Lakeshore			
UPCOMING MEETINGS			
November 17, 2022	Budget Preparation Meeting		
December 7, 2022	Board Meeting		
UPCOMING EVENTS			
December	Christmas Party?		
MEETING ADJOURNMENT			
	Motion: Time: Second: Aye: Opposed: Abstained:		

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Respectfully submitted,

Cindy Ross

Cindy Ross, Treasurer/Secretary