

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda
December 2022

Date: December 7, 2022

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

Board Members Present:

Absent:

Others Present:

Consideration of David L. Engman to Board of Directors

Motion:

Second:

Aye:

Oppose:

Abstain:

Topic	Discussion/Vote	Action Assignee	Action Due Date
Previous Minutes	October Board Meeting minutes Motion: Second: Aye: Oppose: Abstain:	N/A	N/A
OFFICER REPORTS			
President			
Vice President			
Treasurer	Reserve Study update Remove Secretary/Treasurer Vote in new Secretary/Treasurer Change signatories at banks New Money Market Account Key Bank \$32,000 Close litigation Money Market at KCU Budget discussion Fee increases – Boat fees, HOA late fees, Walkaround fees, Transfer fees		
OPERATIONS			
Office	Request to purchase – computer equipment		
Maintenance	Restroom doors		
Patrol/Compliance	Boat auction, speed sign		
Lake Management	Otters		
COMMITTEES			
Architectural Control (ACC)	Permits, request (Planting trees)		
Recreation	Pictures with Santa in Allyn		

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Public Affairs	Sheriff's report - NA		
Hearing			
NEW BUSINESS			
Resolution	Safety		
Resolution	Lake Management		
Training Documents	Board Member onboarding		
Decision-Making	STP Proposals – Strategic Planning		
2023 Calendar	Approval		
OLD BUSINESS			
Resolution 16	Rewritten/rerecorded		
PUBLIC COMMENTS			
	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
	Concern:		
	LLVCC response:		
EXECUTIVE SESSION			
	Legal issues		
PRIOR ACTION ITEMS			
UPCOMING MEETINGS			
January 25, 2023	Monthly Board Meeting, 5:30 pm		
February 22, 2023	Monthly Board Meeting, 5:30 pm		
February 22, 2023	Budget/Election Community Meeting 7:00 pm		
UPCOMING EVENTS			
December 22, 2022	Christmas Lights Contest Judging		
MEETING ADJOURNMENT			
	Motion:		
	Time:		

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	Second: Aye: Opposed: Abstained:		
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Respectfully submitted,

Cindy Ross

Cindy Ross, Treasurer/Secretary