

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda

January 2023

Date: January 25, 2023

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 |
|------------------------------------|---|-----------------|-----------------|
| Approve Previous Minutes | December Board Meeting minutes Motion: Second: Aye: Oppose: Abstain: | N/A | N/A |
| OFFICER REPORTS | | | |
| President | | | |
| Vice President | | | |
| Treasurer | Audit Budget Procurement Policy Key Bank | | |
| OPERATIONS | | | |
| Office | Tech updates – Laptop, router, projector | | |
| Maintenance | Water leak at gazebo, Restroom door | | |
| Patrol/Compliance | Boat Auction, Speed Sign | | |
| Lake Management | Committee Resolution discussion/approval | | |
| COMMITTEES | | | |
| Architectural Control (ACC) | | | |
| Recreation | Christmas Light Contest | | |
| Public Affairs | Sheriff's Report | | |
| Hearing | | | |
| Safety | Committee Resolution discussion/approval | | |
| NEW BUSINESS | | | |
| Challenge to Boat Auction | Jeremy Jones | | |
| Streetlight | Westlake Way and Westlake Place | | |
| | | | |
| | | | |

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda

| OLD BUSINESS | | | |
|----------------------------------|--|--|--|
| STP Proposal | | | |
| BOD On boarding documents | | | |
| HR Employee Handbook | | | |
| Resident Directory | | | |
| PUBLIC COMMENTS | | | |
| | 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 | | | |
| | | | |
| | | | |
| | | | |
| UPCOMING MEETINGS | | | |
| Tues., Feb 21 | 5:30 pm Board Meeting | | |
| | 7:00 pm Community Meeting – Budget/Election | | |
| Wed. Mar. | 5:30 pm Board Meeting | | |
| UPCOMING EVENTS | | | |
| March 8 | Easter Egg Hunt | | |
| | | | |
| | | | |
| MEETING ADJOURNMENT | | | |
| | Motion: Time: Second: | | |

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda

| | | | |
|--|--------------------------------|--|--|
| | Aye: Opposed: Abstained: | | |
|--|--------------------------------|--|--|