

LAKELAND VILLAGE COMMUNITY CLUB

Board Meeting Agenda
March 22, 2023

Date: March 22, 2023

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

Board Members Present:

Absent: Scott Horsfall, Diane Clevenger, Maureen Allen and Peter Nash.

Others Present:

Topic	Discussion/Vote	Action Assignee	Action Due Date
Director Appointment	New member to replace Mr. Craig Chase		
Approve Previous Minutes	<u>February Board Meeting minutes</u> <u>February Annual Election minutes</u>	N/A	N/A
OFFICER REPORTS			
President			
Vice President			
Treasurer	Balance sheet, Statement of Activities- Sylvia Banzon Budget CD STP Purchase Orders: <ul style="list-style-type: none"> Restroom Doors PO#3 \$3000 Balance \$955 + receipts from 2/28/23 QuickBooks STP		
OPERATIONS			
Office	Easter Egg Hunt- Mary Helton <ul style="list-style-type: none"> Easter Egg Hunt PO#6 Resolution 11, 14 and 26- Sylvia Banzon <ul style="list-style-type: none"> Record or Revise? 		
Maintenance	Contract for 23-24- James Byrne		
Patrol/Compliance			
COMMITTEES			
Architectural Control (ACC)	New Build meetings – JDR Construction, Heiny STP-Island Place		
Lake Management	Chairman’s Report- Peter Nash (not available)		
Hearing	Chairman’s Report- James Byrne		
Safety	Chairman’s Report- Craig Chase <ul style="list-style-type: none"> Swing Area STP Sheriff’s Report- Maureen Allen		
NEW BUSINESS			
Resolution 25	Amendment Discussion- Don Huibregtse		

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By-Laws	Amendment Discussion- Sylvia Banzon		
Safety Committee	Chair Vacancy- James Byrne		
Officer Selection	Discussion. Nominations. President- James Byrne Vice-President- Peter Nash Secretary/Treasurer- Sylvia Banzon		
OLD BUSINESS			
Boat Launch Drain	Swanson Purchase Order- Peter		
Water Leak Gazebo	Burying the line and assessing drainage- Don/James		
PUBLIC COMMENTS			
	Concern:		
	LLVCC response:		
EXECUTIVE SESSION			
PRIOR ACTION ITEMS			
UPCOMING MEETINGS			
April 26	5:30 pm Board Meeting		
May 24	5:30 pm Board Meeting		
June 20	5:30 pm Board Meeting		
June 20	7:00 pm Community Meeting		
UPCOMING EVENTS			
April 8	Easter Egg Hunt		
May 6	Fishing Derby		
MEETING ADJOURNMENT			
Motion to Adjourn			