LAKE LUCIE HOA BOARD OF DIRECTORS

JULY 2026 MONTHLY Meeting Agenda

Rules for public comment

3 minute time limit.

Please keep comments centered on agenda topics. There will be NO back-and-forth debate. Questions presented in writing will be answered in a reasonable time by YOUR VOLUNTEERS.

PAST EVENTS cannot be undone, broken windows with the glass gone can't be taped back together.

STATE YOUR NAME and address; topic; speak clearly.

Call to Order: Date and Time _____ 8452 Village of Lake Lucie Drive

Roll Call: (Pres.) Robert McIntosh (VP) Jean Auletta

(Sec) (Treasurer)

(Trustee) Grady Maynard (Trustee) Donna Zutter

(Trustee) (Trustee)

Pledge of Allegiance; Moment of silence.

Motion to Adopt the Agenda; made by_____2nd by_____

Motion to approve or correct the minutes from the last meeting_____, Made By_____; 2nd_____

Correspondence: Resignation letter; Notice for updating Web Site domain payment, Notice of bankruptcy settled, Notice of Legal Fee increase,

Treasurer's Report: Barbs bookkeeping

Receipts and Disbursements:

Projected Cash Flow: PLM enterprises, 3 house sales,

President Report: Main Entrance Lighting replacement is done and timer replacement on going. I noticed driveway a few aprons have risen 2 or more inches above drainage sluice on several properties could the ARC or CDD review and comment. DVR needs replaced

Board intent to proceed with contract negotiation with PLM for streamlining house transactions and maintaining transparency.

Some clarification has been requested and proffered concerning clarification of HOA maintenance versus CDD repair requirements.

New Business:

Guests: Pam McAllister and Tara Williams of PLM Enterprises with presentation.

Renewal for comcast and camera DVR maintenance, Motion by 2nd

Screen repairs and outlet movement in cabana. Motion by

Reset meeting date to coincide with finance reports. Motion 2nd

3 Exterior in use boxes need replaced.

ARC Report: Grady Maynard

Establish tribunal for ARC; set meeting day/date

Pool Committee:

Bob; Cabana upkeep has been completed (except for vandalism on or about June 27).

New cleaning attendant has been hired in May; replacement being sought .

Fence and entrance to filter area have been completed, electrical and pump enclosures nearly completed; containers need struts installed and hinges on North box.

Social committee: None

Old business: President elected, vacant chair(s) candidates have been sought

New Business: Establish New officers (until election) and solicit any other nominees;

Other Business: Next Meeting Aug