LAKE LUCIE HOA BOARD OF DIRECTORS

MONTHLY Meeting Agenda

Call to Order: Date and Time _____

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

(Sec) Colette Sample (Treasurer)

(Trustee) Grady Maynard (Trustee) (Trustee)Donna Zutter

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,

Treasurer's Report: (attached)

Receipts and Disbursements: Receipt and bill for supplies from McIntosh for support of meetings.

Projected Cash Flow:

President Report: Workshop for rules was held and movement ahead made towards enforceable rules. PLM provided guidance on several topics.

2 home sales were approved and should close this month. Updated covenants and bylaws are on the website.

ARC Report: 3 painting approved, people NEED to submit requests 30 days ahead of scheduled start

Pool Committee: New cleaning attendant is being sought.

Electrical upgrade-repairs are ongoing due to deterioration; and pump enclosures need completed but fiberglass is breaking down . HOA is working with CDD on this.

Social committee: Need chair and members.

Old business: AT&T conduit crews are done, next will come fiber crews and then connections.

Sept 3rd workshop was a good start on meeting new laws made easier by prior wok. Folke need to send in or turn in their agreement for electronic notices to stay up to date

New Business:

Establish complete set of rules for common area, cabana, pool and get signs made.

Continue work on covenants and bylaws to get in compliance with new statutes, Adjust the stated board sizes to match (reality and legality) .

Cabana rental, number of allowed guests etc.

Motion to hire PLM for secure access website that is maintainable by board members including officer business emails. $1500 to build website, then &260 for space and upkeep

Motion for approval of cabana cleaner pay

Volunteer committees desperately need some help.

Other Business: Next Meeting October 15th

Public Comment: 3 minute per person allowed for comment

Adjournment: