

**LAKWOOD VILLAGE OF PUNTA GORDA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
January 17, 2020**

President Ruth Brooks opened the meeting at 10:15 a.m. Officers present: President Ruth Brooks, Vice President Tom Ansley, Treasurer Karen Jensen and Secretary Gloria Emery. Directors present: Cheryl Wellence, Chris Bennett, Joe Glasgow (By Skype), Judy Oliver and Dianne Peake-Mushall. Guests present: Carl Glass, Maureen Schutte, Jo Ann Donovan, Bob Janovic, Ken Crassweller, Leo Wellence, Joe Lowe, Joan Cromeenes, Gail Cigler, Cheryl Schrack, and Joan White.

**MINUTES:**

Motion made to accept the board meeting minutes of December 20, 2019 by Chris Bennett, supported by Dianne Peake-Mushall. Minutes accepted unanimously.

**TREASURER'S REPORT:**

Motion made to accept the December 31, 2019 treasurers report by Dianne Peake-Mushall, supported by Cheryl Wellence. Treasurer's reports accepted unanimously.

Financial report as of December 31, 2019:

Cash and bank accounts	\$24,056
Other Assets	2,020
Fixed Assets	<u>3,932</u>
Total Assets	<u>\$30,008</u>
Liabilities	\$ 1,880
Equity	<u>28,128</u>
Total Liabilities & Equity	<u>\$30,008</u>

**PRESIDENT'S REPORT:**

The Spring Client Retainer/Board Training workshop will be on March 12, 2020 at Buccaneer Mobile Estates in N. Ft. Myers. Discussion regarding the bills before the Florida Legislature regarding mobile park homeowners is on hold at this time.

**CORRESPONDENCE:** Thank you notes received from Mary Moore and LWV office staff for the Christmas gifts.

**ANNOUNCEMENTS:** None

**COMMITTEE REPORTS:**

Liaison: No report

By Laws: Final draft presented to the board for review along with the Standing Rules. Motion made by Chris Bennett to accept the bylaws and standing rules and regulations as presented with minor changes and be submitted to the membership at the January Association meeting on January 28, 2020. Supported by Judy Oliver. Motion accepted unanimously.

Safety/Neighborhood: Committee met with a representative of the Charlotte County Sheriff Department.

Building Maintenance: No report

Activities: Next events: Kenny Evans concert on January 20<sup>th</sup> – Sold out. February 7<sup>th</sup> will be a Valentine dance/karaoke, March event will be a murder mystery and the final activity of the season will be a horse race in April.

Website: No report

Rent: A modification agreement was signed by Murex and Lakewood Village HOA regarding how the property taxes are shown on your rent invoice beginning January 1, 2021. Wording is as follows:

Effective January 1, 2021 and for each annual lease term thereafter property taxes shall be separately charged in addition to base rent as part of each homeowner's lot rental amount and all Community homeowners shall be responsible for a pro rata share of the total amount of property taxes annually assessed on the Community by Charlotte County. The amount of property taxes to be passed on shall be the amount actually paid by Community Owner which shall include any discount obtained for early payment.

**UNFINISHED BUSINESS:**

Comcast survey being reviewed by Murex Properties at this time and then will be presented to the homeowners.

**NEW BUSINESS:**

Motion made by Dianne Peake-Mushall and supported by Judy Oliver to purchase a computer for the HOA secretary including the Microsoft software needed and a Chromebook for use by the Webmaster and all updates needed for all HOA owned computers. Motion supported by unanimous vote.

Lifetouch photographers were on site on Saturday, January 11, 2020. Thirty Five residents were photographed. Directory being proofed at this time. After discussion a decision was made to not purchase any extra copies of the directory.

A class on parliamentary procedure is being offered by CCPU in Punta Gorda. It is a 6 week class beginning on January 16, 2020 from 9:00 am to 11:30 am. A motion was made by Judy Oliver to pay the \$40 per person fee for Ruth Brooks and Cheryl Wellence to attend. Supported by Joe Glasgow. Motion supported by unanimous vote.

The March Ladies Luncheon/Style Show will be held at the Kingsway Golf Course. Anthony's will be providing the clothing for the style show. The cost for the room rental is \$75. Cost of lunch per person will be \$22. A motion was made by Cheryl Wellence and supported by Dianne Peake-Mushall to give \$125 to Committee chair Gail Cigler to cover the cost of the room and decorating costs. Six yes votes and one no vote. Motion passed.

Transition Meeting January 30, 2020 at 1:00 p.m.

Next association meeting January 28, 2020

Meeting Adjourned at 12:00 pm

Respectfully submitted,

Gloria Emery, Secretary