

**LAKEWOOD VILLAGE OF PUNTA GORDA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 13, 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, Joe Glasgow, Joan White, Dianne Peake-Mushall and Bob Janovic by phone. Guests present: Carl Glass, JoAnn Donovan, Joan Cromeenes, Ken Hamlin, Cheryl Schrack, Bill Ganier, Phil Lewis and Porky Sarsfield.

MINUTES: Minutes of the February 21, 2020 board meeting stand approved as presented.

TREASURERS REPORT: Placed on file as presented.

Financial report as of February 29, 2020:

Cash and bank accounts	\$25,638
Other Assets	<u>5,631</u>
Total Assets	<u>\$31,269</u>
Liabilities	\$ -
Equity	<u>31,269</u>
Total Liabilities & Equity	<u>\$31,269</u>

PRESIDENT'S REPORT: None

CORRESPONDENCE: None

ANNOUNCEMENTS: None

COMMITTEE REPORTS: None

UNFINISHED BUSINESS:

Motion by Joe Glasgow to present the bylaws to the membership on Wednesday, March 18, 2020 for approval. Supported by Dianne Peake-Mushall. Approved by unanimous vote.

Motion by Tom Ansley that the HOA purchase propane for the hamburger grill, firepit and the outdoor grill. Supported by Joe Glasgow. Approved by unanimous vote.

Motion by Tom Ansley to secure the firepit and outdoor grill with limited access to HOA sponsored events and HOA approved private events. Supported by Joe Glasgow. Motion defeated.

Joe Glasgow will get a committee together to get some guidelines written on usage of the grills.

NEW BUSINESS:

Motion by Dianne Peake Mushall to change the resident agent of the HOA from Gloria Emery to our attorney Lee Jay Collings including the \$35 fee as suggested at our board training meeting. Supported by Joan White. Approved by unanimous vote.

After discussion it was decided that our bond insurance in the amount of \$10,000 was adequate.

Motion by Joan White to make checks payable to Alice Tschiegg and Mary Moore in the amount of \$100 each and Cecil B. in the amount of \$50 for the spring choral concert. Supported by Dianne Peake-Mushall. Approved by unanimous vote.

A request was presented to the board to help pay the cost of the meals for the golf banquet this year. After discussion it was decided not to do this as the HOA does not pay for luncheon meals for other HOA events.

PUBLIC COMMENT: None

Next board meeting April 10, 2020

Next association meeting March 18, 2020

Meeting Adjourned at 11:20 am.

Gloria Emery, Secretary