

**LAKWOOD VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 21, 2018**

President Ken Hamlin opened the meeting at 10:30 a.m. by Skype. Officers present: President Ken Hamlin, Vice President Anne Lennon, Treasurer Bob Green, and Secretary Gloria Emery. Directors present: Ruth Brooks, Cheryl Wellence, Joe Glasgow and Chris Bennett. Guests present: Leo Wellence, Cheryl Schrack, Carl Glass, Bill Thompson, Barb Finegan, Joan Bollinger, Jo Hilliger, Cheryl Staicoff, Mary Glasgow, Alice Hamlin and Rosalyn Green.

MINUTES:

Motion made to accept the board meeting minutes of July 13, 2018 by Bob Green supported by Joe Glasgow. Minutes accepted unanimously.

TREASURER'S REPORT:

Motion made to accept the August treasurers report by Anne Lennon supported by Chris Bennett. Treasurer's reports accepted unanimously.

Financial report as of June 30, 2018:

| | |
|----------------------------|-----------------|
| Cash and bank accounts | \$25,914 |
| Other Assets | 1,547 |
| Fixed Assets | <u>5,104</u> |
| Total Assets | <u>\$32,565</u> |
| Liabilities | \$ -0- |
| Equity | <u>32,565</u> |
| Total Liabilities & Equity | <u>\$32,565</u> |

PRESIDENT'S REPORT:

No report

CORRESPONDENCE: None

ANNOUNCEMENTS: None

COMMITTEE REPORTS:

Liaison: No report

By Laws: No report

Safety/Neighborhood Watch: No report

Building Maintenance: No report

Activities: No report

Website: Motion by Joe Glasgow to continue with our current website host company LYCOS and having Bob Green as the person in charge of keeping the site updated. Supported by Chris Bennett. Motion accepted unanimously.

UNFINISHED BUSINESS:

Ken will be working with Fred Sawyers to get the rental policy for owners finalized in November when returning to Florida so that they can be submitted to management.

Work continuing on renovation of clubhouse. No confirmed details.

NEW BUSINESS:

Motion by Bob Green to appoint Ruth Brooks as chairperson of the rental negotiation committee. Supported by Joe Glasgow. Motion accepted unanimously. Ken Hamlin will contact suggested residents to see if they would be interested in serving on the committee.

According to the bylaws the president of the HOA will appoint a chairperson to lead the nomination committee and then the committee will select residents to serve on the committee. There will be three vacancies currently held by Gloria Emery, Ruth Brooks and Joe Glasgow. See below the wording from the bylaws:

Page 5 – Article IV Elections – Section 1 – Nominating Committee

At least ninety (90) days prior to the January Annual Meeting, the President shall select a Chairperson for the Nominating Committee. The Committee shall consist of the Chairperson, one (1) Director, and three (3) other members selected by the Chairperson.

The board had a discussion of questions that they would like answered at the meeting with the new proposed buyers and Management Company of Lakewood Village meeting this afternoon. (September 21st)

Next board meeting October 19, 2018

Meeting Adjourned at 11:35 am

Respectfully submitted,

Gloria Emery, Secretary