

**LAKWOOD VILLAGE OF PUNTA GORDA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 15, 2019**

President Ken Hamlin opened the meeting at 11:00 a.m. Officers present: President Ken Hamlin, Vice President Ruth Brooks, Treasurer Bob Green, and Secretary Gloria Emery. Directors present: Cheryl Wellence, Judy Oliver and Joe Glasgow. Guests present Jan Wingard, Joan Cromeenes, Rosalyn Green, Chuck Emery, Joe Marocco, Alice Marocco, Joan White, Jim Tisdale and Leo Wellence.

MINUTES:

Motion made to accept the board meeting minutes of February 15, 2019 by Joe Glasgow, supported by Judy Oliver. Minutes accepted unanimously.

Motion made to accept the executive meeting minutes of February 15, 2019 by Bob Green, supported by Judy Oliver. Minutes accepted unanimously.

Motion made to accept the minutes of March 6, 2019 by Joe Glasgow, supported by Anne Lennon. Minutes accepted unanimously.

TREASURER'S REPORT:

Motion made to accept the February 28, 2019 treasurers report by Anne Lennon, supported by Cheryl Wellence. Treasurer's reports accepted unanimously.

Financial report as of February 28, 2019:

Cash and bank accounts	\$27,333
Other Assets	822
Fixed Assets	<u>4,955</u>
Total Assets	<u>\$33,110</u>
Liabilities	\$ 0
Equity	<u>33,110</u>
Total Liabilities & Equity	<u>\$33,110</u>

PRESIDENT'S REPORT:

Working with audio company regarding upgrading sound system. Management will be paying for the upgrade. Looking into more shade cover on the ends of the shuffleboard shelter. Per our attorney the board needs to be sure we have all legal documents on file i.e. articles of incorporation. Ken spoke to Kelly at the office in regards to a letter received from a resident about being approached wearing wet bathing suits in the clubhouse. Kelly will be posting a sign asking residents to not enter the clubhouse if wearing wet bathing suits.

CORRESPONDENCE: Acceptance from State of Florida of Annual Report

ANNOUNCEMENTS: Meeting with Comcast for all residents on Thursday, March 21, 2019.
HOA meeting Tuesday, March 26, 2019
Meeting with residents for a report from the rent committee on Wednesday March 27th

COMMITTEE REPORTS:

Liaison: No report

By Laws: No report

Safety/Neighborhood Watch: No report

Building Maintenance: No report

Activities: 2019 activities well attended with a combined net profit of \$632.78. Remaining events will be the Kenny Evans show on March 20th and the Horse Races on April 6th. Jo-Ann Donovan will be chairing the activities for the 2019-2020 season and Alice Marocco will be her assistant.

Website: No report

UNFINISHED BUSINESS:

Expenses for the Lobster/Steak dinner totaled \$1,987. \$13 under the budgeted amount.

NEW BUSINESS:

Motion by Anne Lennon to purchase 30 hymnals and one accompanist book from Lillenas Music Company for use at the Hymn Sings at a cost not to exceed \$500. Chuck will look into some used hymnals from Sacred Heart. If he deems they are not what he sees as usable he has the authority to order the new hymnals. Supported by Judy Oliver. Motion passed by unanimous vote. Chuck Emery will order the hymnals.

Next board meeting April 19, 2019

Next association meeting November 19, 2019

Meeting Adjourned at 11:46 am.

Respectfully submitted,

Gloria Emery, Secretary