

**LAKWOOD VILLAGE OF PUNTA GORDA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 17, 2019**

President Ken Hamlin opened the meeting at 10:10 a.m. Officers present: President Ken Hamlin, Vice President Ruth Brooks, Treasurer Bob Green, and Secretary Gloria Emery. Directors present: Cheryl Wellence, Judy Oliver, Anne Lennon, Chris Bennett and Joe Glasgow. Meeting conducted by skype. Guests present: Rosalyn Green, Alice Hamlin, Joan Cromeenes, Diane Peake, Bill and Pattie Ganier, JoAnn Donovan and Leo Wellence.

MINUTES:

Motion made to accept the board meeting minutes of April 12, 2019 by Bob Green, supported by Anne Lennon. Minutes accepted unanimously.

TREASURER'S REPORT:

Motion made to accept the April 30, 2019 treasurers report by Chris Bennett, supported by Judy Oliver. Treasurer's reports accepted unanimously.

Financial report as of April 30, 2019:

Cash and bank accounts	\$24,088
Other Assets	1,738
Fixed Assets	<u>5,081</u>
Total Assets	<u>\$30,907</u>
Liabilities	\$ 0
Total Liabilities & Equity	<u>\$30,907</u>

PRESIDENT'S REPORT:

Projects have been completed at the clubhouse. The work on the video/audio has been finished. Could not do any more on the speakers in the library as the cost not justified,

CORRESPONDENCE: None

ANNOUNCEMENTS:

At the Friday morning coffee Kelly reported that management is going forward with the signs with street names. A home has been sold to be put on the lot next to # 87. There will be an open house on May 22, 2019 with 6 houses for sale. New stop signs ordered. New map will be put up by the call box. Looking into additional parking area for golf carts. The discolor of the water in the pool is caused by iron and is safe for swimming.

A rummage sale is scheduled for January 25, 2020. Chairman to be determined.

COMMITTEE REPORTS:

Liaison: No report

By Laws: Will review changes at the June, 2019 meeting.

Safety/Neighborhood Watch: No report

Building Maintenance: Bill Ganier is the chairman replacing Dale Berntsen.

Activities: Calendar has been submitted to be printed in the newsletter.

Website: No report

Rent: Rules and regulations will be reviewed in the fall.

UNFINISHED BUSINESS:

Looking into the cause of the electrical outlet by the barbeque not working.

NEW BUSINESS:

Motion by Ruth Brooks to reimburse Ken Hamlin \$463.03 for charges by Pro Audio for the work completed in the clubhouse on the audio system. Supported by Chris Bennett. Motion passed.

Next board meeting June 21, 2019

Next association meeting November 19, 2019

Meeting Adjourned at 10:50 am.

Respectfully submitted,

Gloria Emery, Secretary