

## AGENDA

Lake Region Village Board of Directors

Monthly Meeting - Clubhouse

February 20, 2020 Time: Immediately following "Koffee Klatch"

PLEASE SILENCE ALL CELL PHONES

1. Call to Order-President Coy
2. Secretary Nichols to call the roll - President Coy, Vice-President Law, Secretary Nichols, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Vote to approve minutes from January Monthly Meeting
4. Director Reports
  - President Coy
    - Opening comments
  - Vice President Law
    - Lake Wales Care Center
  - Secretary Nichols
    - Attendance at 2020 Annual Shareholder's Meeting
  - Treasurer Miller
    - Financials
  - Director Sponcil
    - Update on sewage lines
  - Director Rhodes
    - Sales update
  - Director Taylor
    - Trash Collection
5. Resident/Shareholder Comments re: agenda items, only.
6. Motion to adjourn

# LRV Monthly Board Meeting

Clubhouse 2/20/2020 9:30am

- Call to order – President Coy
- Roll Call
  - Present President Coy Vice-President Law
  - Secretary Nichols Treasure Miller
  - Director Sponcil Director Rhodes
  - Director Taylor
- Minutes from January 2020 Monthly Meeting approved unanimously, 7-0.
- President Coy
  - Reported water & electric will be added at the firepit and thanked Betty Akerman for her help and the boat club, as well.
  - Reminded everyone that the clubhouse is NOT a hurricane shelter and will NOT be open during a hurricane. There will, however, be pre-hurricane and post-hurricane assistance utilizing the clubhouse, if needed and it is safe to do so. Additionally, President Coy reported that in the event of a TORNADO WARNING, the siren will be activated, and the clubhouse WILL be open for anyone wishing to take shelter.
  - Asked that no one drive on the new sod on the old construction road. Instead, the pool road should be used to access the path to the fire pit and points beyond.
  - Reminded everyone to only water lawns, etc.... on the days designated by Polk County. Residents that do not follow these guidelines will receive a letter from the board regarding the violation.
- Vice-President Law
  - Informed everyone that there is a small collection of lost items in the office (i.e. eyeglasses, etc....).
  - Discussed the need for food and clothing donations to the Lake Wales Care Center.

- Secretary Nichols
  - Reminded shareholders of the importance of attending the Annual Shareholder's Meeting on Tuesday, 2/25/2020. For the vote on the new storage area to take place, a quorum of shareholders is required to be present (even if you have already placed your vote in the ballot box at the office.).
- Treasurer Miller
  - Discussed the January 2020 financial statement.
  - Reported that the December Financial statement will be distributed at the Annual Shareholder's Meeting on Tuesday, 25, 2020.
- Director Sponcil
  - Discussed/explained the water seepage adjacent to the water treatment ponds. Asked that no one drive up on the sides of the ponds due to the new sod that has been placed there.
- Director Rhodes
  - Reported that there are 2 lots, and 28 houses for sale.
- Director Taylor
  - Discussed trash collection and explained that the collection delay from two weeks ago was due to a wreck involving one of the trash company's vehicles.
  - Reminded everyone to vote (preferably 'yes'!) on the new storage area.
- Resident agenda related comments/questions:
  - Roger Wilcox – 288 Garden Ln.  
Discussed trash.
  - George Worden – 228 Bay Terr.  
Discussed the importance of disaster preparedness.
  - Mike Bergeron – 422 Anchor Ln.  
Asked about Polk County disaster shelters.  
(President Coy stated that a new list of shelters will be received from Polk County later this spring.)

Barb Norsen – 207 Orchid Terr.

Asked about the quorum needed at the Annual Meeting. (Secretary Nichols explained that a quorum means a majority of the shareholders designated as the share voter must be in attendance either in person, or by proxy. This quorum is required for any item brought to the shareholders, other than the election of the BOD. The requirement for holding the election of the BOD is 20% of eligible voters must submit a valid ballot.)

Additionally, Barb Norsen asked about line 152 in the January financial report. (Treasurer Miller explained the item referred to a house owned by LRV that was sold.)

- Motion to adjourn – Secretary Nichols; seconded – Director Taylor.
- Meeting adjourned.