

AGENDA

Lake Region Village Shareholder

Monthly Meeting – Zoom <https://us02web.zoom.us/j/81391379636>

October 15, 2020 9:30 AM

SHAREHOLDERS WILL REMAIN ON MUTE UNTIL Resident/Shareholder Comments

1. Call to Order-President Coy
2. Secretary Mark to call the roll - President Coy, Vice-President Law, Secretary Mark, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. Director Reports
 - President Coy
 - Opening comments / Thank all staff for their hard work during Covid-19 and the heat of the summer.
 - BOD and Shareholder meetings on Zoom
 - Social Club holding Koffee Klatch on Facebook Live
 - Weeding flower beds, bushes, and home washing
 - Vice President Law
 - Storm Shutters
 - Lake Wales Care Center, Thanksgiving and Christmas needs
 - Secretary Mark
 - 2021 Elections in February
 - Correspondence
 - Action without a meeting
 - Treasurer Miller
 - September financials
 - Budgets mailed/emailed out
 - Director Sponcil
 - Maintenance department update
 - Director Rhodes
 - Sales update
 - Adding a rule regarding lawn mowing hours
 - Director Taylor
 - New Storage Area
 - Extending pool hours
 - Mowing field versus baling
 - Need volunteers to open/close pool, tennis courts, and clubhouse
4. Resident/Shareholder Comments re: agenda items, only.
5. Motion to adjourn

Lake Region Board of Directors

Board Meeting Minutes

10/15/2020

Zoom meeting 9:30 AM

- Call to order: President Coy

- Roll call by Secretary Mark:

Present:	President Coy	Vice-president Law
	Secretary Mark	Treasurer Miller
	Director Sponcil	Director Rhodes
	Director Taylor	

- President Coy: Welcomed everyone. Brought everyone up to date on what happened in the park during the covid-19 shutdown. Talked about having meetings on Zoom. Keeping our houses and yards up. Talked about continuing with the guidelines for Covid-19 until we know for sure. Thanked Office staff and Maintenance workers for all their hard work. 45 people attended the Zoom meeting.
- Vice President Law: Commented on Lightning strike at the office and New shutters for the clubhouse.
- Secretary Mark: Commented on up coming election on February 23rd, 2021. There will be four Director positions open next year. Everyone is encouraged to put your intensions to run for the board. Read all the actions without a meeting and correspondence received since

covid-19 shutdown. A motion to accept the minutes by Treasurer Miller Seconded by Director Taylor. Roll call was taken 7-0 passed.

- Treasurer Miller: Discussed the September Financials and discussed a 5% increase was approved by the board to cover our expenses. Made a motion to moving \$ 50,000 out of our checking account and moving to reserves account. Roll call was taken passed.
- Director Sponcil: Reported on sludge removal and relining sludge pond. Talked to lawn people that edging had to be done along the street.
- Director Rhodes: Reported on house sale in the park. There is 2 empty lots. 28 for sale 11 single 17 double. A list for available rentals is at the office.
- Director Taylor: Reported chain link fence on new storage area to be put in end of October first part of November. Extending pool hours would need more lighting. Looking for volunteers for shutting up pool, clubhouse, Etc.

A motion was made by Director Taylor to allow Shareholders to leave their boats on their carports longer due to the covid-19 hours. If they are allowed to come to LRV they must move them to storage. Seconded by Vice President Law seconded it. Voted by all board members to approve.

Comments by residents: Chris Nichols what board members were up for elections. Letter about meeting. Rentals in park, and covid-19 restrictions. Kathy Caputo about Renters and background checks.

Bruce Kelsey how meeting notices were posted. Richard Maag about rounding up increases on rent payments. Betty Ackerman Storm shutters. Henry Nichols about removing storm shutters. Anne Milne reported on Canadian rules to cross border.

Motion was made to adjourn By Director Sponcil seconded by Vice President Law. Meeting adjourned.

LRV Board Secretary

Steve Mark