

**Lakeshore Village Homeowners Association Meeting
Monday, October 26, 2010 – 7:00 (Panera Bread)
Board of Directors Meeting**

Attendees: Chris Brown, Joanna Smock, Jill Tierney, Merrill Bass, Craig Hicks, Curt McLeod

- I. Call to Order by Chris Brown:
 - A. Additions to the Agenda - Homeowner or Guests
 - There were no additions
- II. Approval of August 9, 2010 meeting minutes:
- III. Financial Report:
 - A. Greg emailed the reports to the board members
 - B. Financial status for August & September
 - C. Approved 2011 budget
- IV. Property Manager's Report:
 - Entrance sign at Orchard Ridge Lane (around the sign) will be completed this Friday along with annual flowers (2010 Budget)
 - New Contract is due for landscaping company (Grassworks Landscaping) – will be decided within the next 2 months whether a new contract will be signed.
- V. Old Business:
 - Feedback from Fall BBQ
 - Estimated 70 -75 people attended
 - Good turnout
- VI. New Business
 - Annual meeting has been tentatively set for Monday, January 10, 2011 @ 7:00
 - Directors' seats are up for election in 2011
 - Director's meeting scheduled for Monday, December 6, 2010 @ 7:00
 - Light fixture (River Glen) was damaged due to wind storm – will research new lighting
- VI. Meeting adjourned at 7:45 pm.
- VII. Next Meeting Date: Monday, December 6, 2010 @ 7:00. Location: Panera Bread on Pisgah Church Road