

Lakeshore Village Annual Meeting
Meeting Minutes: 2/7/11
Website: www.lakeshorevillagehoa.com

Attendees: Craig Hicks, Chris Brown, Merrill Bass, Greg (Property Manager), Kurt McLeod, Jill Tierny
Homeowners

7:05:

- Chris called the meeting to order.
- Could not establish a quorum due to only 2 homeowners in attendance:
 - 21 homeowners need to be present for voting (this includes board members).
 - Received 2 verbal proxies on the phone. Board will receive signed proxies on Tuesday, Feb. 8th.
- Motion to accept 2010 Annual Board Meeting Minutes. Approval received.
 - Social Events:
 - Merrill and Jill have volunteered for the Social Committee.
 - Board will plan the social events for the year at the next board meeting.

7:26:

- Discussion of Long Range Planning
 - Long Range Planning: Chris
 - Main Project – 2 of the 3 entrances to the neighborhood have been completed.
 - Landscaping – completed on Monday, Feb. 7th.
 - Treasurer's Report: Jill
 - Overview of 2010 budget presentation:
 - Expenses – legal expenses increased
 - Maintenance – saving \$250 per month on the contract with the new maintenance company
 - Switched banks to save money in fees/adding \$20 to operating budget and \$2 into reserves

7:36:

- Nominations for Board Members:
 - 4 Board seats are available to serve a two-year term
 - Jill volunteered for another 2 years (Treasurer)
 - Merrill volunteered for another 2 years (Secretary)
 - Craig Hicks (Vice President)
 - Chris Brown (President)
 - Robert Reilly has volunteered for a position on the board.
- Old Business - no old business to be discussed
- New Business – no new business to be discussed

- \$25 Gift certificates were raffled. Winners were:
 - Curt McLeod
 - Mary Oyewole
 - Jill Tierny
 - Merrill Bass
 - Craig Hicks

7:48:

- Meeting adjourned.