

**LAKESHORE VILLAGE HOMEOWNERS
Association**

P.O. BOX 16325 HIGH POINT NC 27261

AGENDA

Board of Directors Meeting

Monday May 9, 2011 at Panera Bread 7 p.m.

www.lakeshorevillagehoa.com

Attendees: Chris Brown, Jill Tierney, Curt McLeod, Merrill Bass, Robert Reilly, Liz Reilly, Greg Domingue (Property Manager)

I. Call to order @ 7:00 by Chris Brown.

- Additions to the Agenda – Homeowners or Guests
 - No additional items to the agenda
 - Received 2 proxies
 - Established a quorum

II. Election of Officers:

- Elected officers for 2011 (one year):

President: Chris Brown

Treasurer: Jill Tierney

Assistant Sec: Robert Reilly

Vice President: Curt McLeod

Secretary: Merrill Bass

At Large: Craig Hicks, Liz Reilly

III. Approval of the October 26, 2010 Board Meeting Minutes

IV. Financial Report:

- Reviewed the financials (Greg emailed the report to the board members)
- Updates:
 - 2nd set of solar lights have been installed on Shannon Ridge Court (previous light was damaged from a wind storm)
 - The landscaping for the entrance at Whistling Swan Drive has been completed. We have received several positive comments.
 - Discussed additional landscaping projects for 2011 – along North Church Street. The board will walk this area during the next board meeting. Additional trees/shrubs may/may not be planted.
 - New landscaping contract was signed with Grassworks Landscaping. This new company has allowed the board to save \$250 on landscaping costs.
- Violations:
 - Discussed during the meeting

V. Old Business:

- No old business

VI. New Business:

- The Social Committee will plan the annual Ice Cream Social for the 3rd or 4th weekend of June (to be confirmed at a later date)
- Signs will be placed at the 3 entrances to announce the date

VII. Meeting adjourned at: 7:53

VIII. Next meeting will be held on August 1st at the Reilly's home.