

**Lakeland Village Homeowners Association  
Board of Directors Special Business Meeting  
September 29, 2020**

Minutes

The meeting was called to order at 6:03 pm.

**Attendees:** Directors present: Teresa Jorgensen, Tessie Page, Joe Nunley, Sandra Sweet, Bob Schwartz, Dave Duncan, and Carolyn Hennen  
Directors Absent: None  
Guests Present: Sentry Management Representatives Caia McCurdy and Vanessa Crafter were also present.  
There was a quorum established to conduct business.

**Election of Officers:**

Motion to postpone election of officers until Annual Meeting. M/S/P (Duncan/Page)

**Minutes:**

Motion to approve the minutes from the August 2020 Board of Directors meeting as presented. M/S/P (Sweet/Nunley)

**Financials:**

Members discussed accounts receivable proceedings. No action taken at this time.

**Old Business:**

- Options to Hold 2020 Annual Meeting – Members discussed logistics of alternatives for holding the 2020 Annual Meeting, including postponement until 2021, virtual, and in-person options. The consensus was to hold a hybrid in-person/virtual meeting. Manager to research costs for equipment and venue options.
- Perch Meadows Update – Sweet presented information on proposed development, Perch Meadows, after attending Garden City Design Review meeting on September 21, 2020. Sweet and Page to head communication and information delivery to homeowners and work with Jorgensen to develop community updates.
- Pond 5 Gate Signs – Tabled, no action taken at this time.
- Projects for Wetlands 2021 – Tabled, no action taken at this time.
- Outstanding Items – Tabled, no action taken at this time.

**Management Report:**

- Community Manager Transition – Beginning October 1<sup>st</sup>, Vanessa Craft to assume the role of Community Association Manager for LVHOA. Change at the behest of Sentry Management due to current manager's portfolio restrictions.

The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, October 28, 2020.**

There being no further business, the meeting was adjourned at 7:05 pm.

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Lakeland Village Homeowners Association.

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President  
Lakeland Village Homeowners Association

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Date