

**Lakeland Village Homeowners Association
Board of Directors Regular Business Meeting**

February 26, 2020

Minutes

The meeting was called to order at 6:01 pm.

Attendees: Directors present: Teresa Jorgensen, Bob Schwartz, Joe Nunley, Sandra Sweet, Tessie Page, and Dave Duncan
Directors Absent: Brent Flock
Guests Present: Sentry Management Representative Caia McCurdy was present.
There was a quorum established to conduct business.

Homeowner Forum:

None this period.

Minutes: Minutes from the January 2020 Board of Directors meeting were approved as presented. M/S/P (Schwartz/Sweet)

Finance: Financials as of January 31, 2020 were reviewed as presented. M/S/P (Nunley/Page)

Members discussed the account currently in collections with Vial Fotheringham. Members reviewed the accounts receivable list.

Management Report

- CCR Compliance – Sentry is performing regular drive throughs per the association's contract. Members discussed violations this period.
- Lakeland Village Patio Homes Report – No report this period.
 - Annual Meeting scheduled for Monday, April 13, 2020

Committee Reports

- Waterways – No report this period.
- Landscaping – Duncan presented the February Landscape Monthly Report. Motion to allow Committee to obtain a soil sample of the Heceta/Duxbury Pier berm not to exceed \$50. M/S/P (Page/Nunley)
- ACC – No report at this time.

New Business:

- Action Item List – McCurdy presented the proposed 'Action Item List'. Members reviewed and approved moving forward with this to help track progress of Old Business and projects.
- Annual Meeting – Members discussed upcoming Annual Meeting scheduled for Thursday, April 2, 2020. McCurdy informed members of expiring terms and discussed contents to be included in the mailing notice.
- Reschedule April BOD Meeting – Tabled. Will discuss during March meeting.

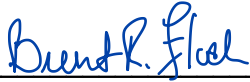
Old Business

- Ratification of Electronic Votes – M/S/P (Page/Sweet)
 - 1/28/20 – Vote to approve moving existing ICCU CD to Revere Bank for 12 months at 2.15% APY
- Board Communication Procedures – Members discussed procedures for communication between Board, Homeowners, and Management Company.
- Committee Roles – Tabled. No action taken at this time.

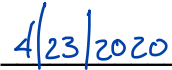
The next regular meeting of the Lakeland Homeowners Association Board of Directors will be **Wednesday, March 25, 2020.**

There being no further business, the meeting was adjourned at 7:00 p.m.

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.



President
Lakeland Village Homeowners Association



Date