

**Lakeland Village Homeowners Association
Board of Directors Annual Meeting Prep Meeting**

July 12, 2021 1:00pm
Sentry Conference Room

Minutes

The meeting was called to order at 1:14 pm.

Attendees: Directors present: Tessie Page, Sandra Sweet, Martin Hambalek, Carolyn Hennen, Teresa Jorgensen, John O'Keefe, Brad Harwood
Directors Absent:
Guests Present: Sentry Management Representative Vanessa Craft and Pat Liddell

There was a quorum established to conduct business.

Homeowner Forum:
None

Approval of Minutes:
M/S/P – Page/Sweet

Approval of Financials: June 2021
M/S/P - Sweet/Page

Management Report:
Craft reported on CCR compliance. LVPHOA did not submit a report this month.

Committee Reports:
Waterways Committee: None at this time.
Landscape Committee – Weeded Planting Beds; Pruned trees and shrubs, throughout the Community Wrapped Pond 2 Pine Tree with poultry wire. Cleaned overgrown grasses out of poultry wire on Pond 5 Elm Tree.

Executive Session: None

Old Business:

- Boulder - \$250/ Rock \$100 Delivery
- Damaged Fence – Update - Tabled due to time constraints
- LVHOA Website – Update - Tabled due to time constraints
- Mann Proposal being discussed

New Business:

- a. Aeration: To be carried over for the newly elected Board.
- b. Transparency: To be carried over for the newly elected Board.
- c. Board of Director Meetings to be conducted on the 3rd Thursday of each month.
- d. Sweet nominated Hambalek to be President; passed
- e. Hennen nominated O'Keefe to Treasurer; passed
- f. Page nominates Hennen to Vice president; passed
- g. Hennen nominated Harwood to Secretary; passed

Next Meeting: TBD

Adjourn: There was no further business, the meeting was adjourned at 2:49 PM.

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

Brad Harwood

President
Lakeland Village Homeowners Association

09/30/2021

Date