

**Towns at Lakeside
Annual Membership Meeting
Thursday, March 28, 2024
6:00 pm
Lakeside Plantation Clubhouse
Board Approved**

Certifying of Quorum/Call to Order:

James called the meeting to order at 6:00 pm. There was a quorum of members. James from Sunvast presented.

Proof of Notice of Meeting:

James confirmed that the meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

Approval of the 2023 Annual Meeting Minutes:

Faith made a motion to waive the reading and approve the annual meeting minutes from April 5, 2023. Jamie seconded the motion. The motion passed unanimously.

President's Report:

Pat will resign due to health reasons and wishes new Board success. James commended Pat for her service on the Board.

2023 Year-end Financial Report:

Devon gave the report. An audit has been completed and is on the website. There is approximately \$554K in reserves.

Call for Nominations from the Floor:

Pat nominated Bob Sixt for the Board, however, he declined.

Candidate Statements

Candidates (Duane, Devon, Jamie, Faith, Lisa) spoke individually on their experience and why they would like to service on the Board.

2023 Rollover of Funds:

Pat made a motion to approve rollover and Jamie seconded. Motion passed unanimously.

Announcement of Voting Results:

Devon Poulos, Duane Asdourian, Lisa Wells, Faith Saul, and Jamie Granillo were voted in as the new Board.

Adjournment: Pat made a motion to adjourn the meeting at 6:26 pm and Jamie seconded. Motion passed unanimously.

**Towns at Lakeside
Annual Membership Meeting
Thursday, March 28, 2024
6:27 pm
Lakeside Plantation Clubhouse
DRAFT for Approval**

Certifying of Quorum/Call to Order:

James called the meeting to order at 6:27 pm. There was a quorum of members. James from Sunvast presented.

Election of Officers:

President: Devon Poulos
Vice-President: Faith Saul
Treasurer: Lisa Wells
Secretary: Jamie Granillo
Board at large: Duane Asdourian

Appointment of Board Officers:

President: Jamie made a motion to nominate Devon and seconded by Lisa. Motion passed unanimously.
Vice-President: Duane made a motion to nominate Faith and seconded by Jamie. Motion passed unanimously.
Treasurer: Faith made a motion to nominate Lisa and seconded by Duane. Motion passed unanimously.
Secretary: Devon made a motion to nominate Jamie and seconded by Faith. Motion passed unanimously.
Board at Large: James mentioned that Duane is automatically Board at Large. All Board Members were in favor.

Assign Committee Volunteers:

****Landscape Committee:** Pat Cruse

****Financing Committee:** TBD

****Interested volunteers should contact James**

Facilities Committee: Ken Saul, Chris Wells, Chuck Lawhorn, Bob Sixt

Architectural Committee: Faith Saul, Duane Asdourian

Purchase/Rental Application Approval: Devon Poulos

Jamie made a motion and seconded by Devon to appoint these two committees. Motion carried.

New Business

Meeting procedures: Residents will have the opportunity to speak for three minutes after agenda items to voice their comments and/or concerns.

Minutes: Jamie will complete the minutes as Secretary.

Budget: Duane will contact James to review the budget.

Next Board Meeting Date:

Meetings will be held at 5:30 pm on the third Thursday of each month at the Lakeside Plantation Clubhouse.

Adjournment:

Devon made a motion at 7:41 to adjourn the meeting. Faith seconded. Motion passed unanimously.