

**Towns at Lakeside
Special Membership Meeting
Tuesday, March 19, 2019
1:00 P.M.
Lakeside Plantation Clubhouse
Approved**

Meeting Called to Order:

David Mone Called the meeting to order at 1:00 P.M.

Proof of Notice of Meeting:

Confirmation of Proper Meeting Notice: The meeting notice was posted and/or provided in accordance with the Florida Statutes and Bylaws of our association.

Approval of March 2018 Special Membership Meeting Minutes:

David Mone made a motion to approve the minutes. Don High seconded and the motion carried unanimously.

President Report: David Mone gave president report

- Parking has been improved
- Pressure washed whole building
- Changed landscape company
- New homes are building
- New signs are ordered
- Concrete sidewalk will be added to new building area
- Landscape around mail kiosk
- David also reported 2019 financials

Announcement for the board:

Maryann Finkelstein
Patricia Cruise
Diane Wills
Dennis Holcomb
Allan Irvine

Adjournment:

David made a motion for adjournment and it was seconded by Don High . The meeting adjourned at 1:47 P.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS

Tuesday, MARCH 19, 2019

Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

James Ro called meeting to order at 1:58 pm. Board members present: Patricia Cruise, Maryann Finkelstein, Alan Irvine, Diane Wills, Dennis Holcombe

Confirmation of Posting:

James Ro confirmed the meeting notice was posted on property.

New Business:

Election of Officers:

President: Diane volunteered to be a president. Alan seconded. Motion passed

Treasurer: David made a motion to volunteer Alan as a treasurer. Marianne seconded. Motion carried

Secretary: Maryann volunteered as a Secretary. Alan seconded. Motion carried

Vice President: Dennis Holcombe and Maryann volunteered. Majority approved Dennis Holcombe to become a vice president.

Treasurer: Alan volunteered to become a treasurer. Seconded by Dennis. Motion passed

Adjournment: Pat was made motion and Maryann seconded to adjourn the meeting. James Ro adjourn the meeting at 2:08pm.

Respectfully Submitted,

James Ro, CAM