

**Towns at Lakeside
Board Membership Meeting
Tuesday, November 29, 2022
6:00 P.M.
Lakeside Plantation Clubhouse
DRAFT for Approval**

Meeting Called to Order:

Pat Cruise called the meeting to order at 6:00 pm. Board members present:

Pat Cruse: President: Attended
Maryann Finkelstein: VP: Attended
Devon Poulos: Treasurer: Attended
Scott Blattel: Secretary: Attended

Quorum met

Confirmation of Posting:

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

Reading of Previous Meeting Minutes: Scott made a motion to waive the reading and approve of the September 15, 2022 minutes. Mary Ann seconded the motion. The motion passed unanimously.

New Business

New Board appointment: Jamie Granillo, Pat Cruise made a motion to appoint Jamie as new board member. Seconded by Scott. Motion carried. Looking for new landscape committee

A motion was made by Maryann to have all future meetings scheduled for a specific date and time starting in January this was seconded by Pat. Also how to give advance notice for meetings was discussed and posting on bulletin boards and on face book as early as possible will happen in order to get more members to participate. Keys to the bulletin boards were given to each member.

Much Discussion about parking issues. This item will be Deferred until Jan or Feb

Stump grinding will be completed by Monday

After much discussion on hurricane damaged trees and liability issues as to who is paying for lost Magnolia trees we decided to take this matter up at the next meeting

Update on damaged Signs: Waiting for CDD's response on sign liability and cost

2023 Budget: Devon gave a quick overview of the 2023 budget. We had some major recoveries of Bad debt and it was decided to get monthly reports concerning bad debt. Devon made a motion to approve 2023 budget. \$140/month. Seconded by Scott. Motion carried.

Meeting adjourned at 7:40pm