

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Tuesday, Feb 2, 2016, 10:30 am
Clubhouse, Lakeside Plantation

Call to Order:

Don High called the meeting to order at 10:00 am. Board members present: Joe Burnam, Don High, Dino and Mark. James Ro from Sunvast was also present.

Confirmation of Posting:

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

Minutes Approval

Joe made a motion to accept Dec meeting minutes. Dino seconded. Motion carried.

Treasurer's Report

Mark reported Dec financials. Joe made a motion to accept Dec meeting minutes. Dino seconded. Motion carried.

NEW BUSINESS

Light Fixture: Light fixture has been installed. Some of lights are not working and we are gathering information to fix them.

Mulch done for front of house:

Mulch in the back: Joe made a motion to spend up to \$6000 and Dino seconded. Motion carried.

Almost 40 letters sent out for driveway pressure wash

Background for tenants: Board discussed about background checks for tenants. Mark made a motion to accept background check and Joe seconded. Motion carried.

Declaration: Amend document at 2/3 of quorum.

Adjournment: Motion to adjourn meeting was made by Joe and seconded by Mark. Don High adjourned the meeting at 11:55 am

Respectfully Submitted,
James Ro, CAM