

THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS
AND APPOINT COMMITTEE CHAIRS
Thursday, March 4, 2010
Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

John Rice called meeting to order at 5:30 pm. Board members present: John Rice, John Biggins, Ron Gillis, Nadine Carey and Everett Ratzlaff. James Ro from Sunvast was also present.

Confirmation of Posting:

Both James Ro and John Rice confirmed the meeting notice was posted on property and Towns at Lakeside Plantation website.

Minutes Approved:

Ron Gillis made a correction of minutes and made a motion to approve revised Feb 23, 2010 minutes. Seconded by John Rice. Motion carried unanimously.

Addition to Agenda:

Board reviewed meeting agenda.

New Business:

Fidelity Bond : James Ro reported that currently the association has almost an approximately \$300,000 fidelity bond

Development of Committees: Everett made the motion to have the following four committee groups. Nadine Carey seconded and motion carried unanimously.

- 1) Neighborhood Watch & Vehicle Parking
- 2) Architecture Control & Landscape
- 3) By-Laws, Budget and Finance
- 4) Tenant / Lease Committee

Gutter installation: John Rice is working with a vendor to get group installation rate. This bid does not require board approval since it is not board business. However, this bid still requires architecture control approval. Board will also review architecture guidelines for the gutters.

Bulk Cable renewal in December 2010: John Biggins wanted to clarify the contract terms with Comcast. James Ro will review the contract and confirm with Comcast.

Next Meeting: Next meeting will be held on 5pm, March 15, 2010, Lakeside Plantation CDD

Adjournment: Motion was made by John Biggins and seconded by Nadine Carey to adjourn the meeting. John Rice adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

James Ro, CAM