

# *TOWNS AT LAKESIDE ASSOCIATION, INC*

## *Homeowners Association – Board Meeting*

*April 8, 2014 6:30 PM*

*Lakeside Plantation Clubhouse*

### **Agenda:**

- 1 .Call To Order & Quorum Determination
- 2 .Proof of Notice of Meeting
- 3 .Approval of Board Meeting Minutes from 3/18/14
- 4 .Additions to Agenda – Agenda Approval

### **Old Business:**

- 1 .Review Action Item List – Ron

### **New Business:**

- 1 .Review median project approval tabulation and discuss “request for quotations” requirements.
- 2 .Discuss long distance meeting communication issues.
- 3 .Discuss/approve revisions to Fine Policy & Procedure
- 4 .Authorize HOA repairs to 1155 Jonah.

### **Reports:**

- 1 .Architectural Control, Maintenance & Landscaping Committee – Dick Monti
- 2 .Tenant Lease – Don High
- 3 .Neighborhood Inspection Committee – Ron Perry
- 4 .Financial Status – Greg Wills
- 5 .General Operations – Ron Perry
- 6 .Sunvast Management – Compliance Tracking, Other Issues – James Ro

### **Residents Forum:**

Comments,/questions/concerns addressed to Board from attending public

Next Meeting: Date