Towns at Lakeside Board Membership Meeting Wednesday, January 25, 2023 6:00 P.M. Lakeside Plantation Clubhouse DRAFT for Approval

Meeting Called to Order:

Pat Cruise called 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

Jamie Granillo: 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 motioned to waive the reading and approve of the November, 2022 minutes. Mary Ann seconded the motion. The motion passed unanimously.

- 1) Welcome new board: Welcome Jamie Granillo
- 2) Replacement of street signs and street lights: CDD is replacing street signs. Reported damaged street light to FPL. Devon will get in touch with CDD to discuss the current status street lights.
- 3) Soffit and fascia repairs are the owner's responsibility. Homeowner should have HO3 insurance.
- 4) Replacement magnolia trees from hurricane damage: Replacement of trees and plants are the owner's responsibility. Scott made a motion that the homeowners can replace with Pygmy Palm Tree or Magnolia tree. However the board will get the quote for the homeowners if we can get the bulk discount by the next meeting. Mary-Ann seconded. According to Documents and Survey, the tree replacement is the financial responsibility of the homeowner. Due to a majority of homeowners not wanting magnolias the Board of Directors agreed to consider other replacement options.
- 5) Mulch and pressure washing: Deferred until next meeting, Mulch and pressure washing to be done after tree replacement
- 6) Bench at corner of Jonah Dr.: Deferred until next meeting. Damaged bench at corner of Jonah Dr. to be addressed at next meeting
- 7) Golf cart rule: Deferred until next meeting
- 8) Board meeting is scheduled Tuesday 6pm, fourth week of every month
- 9) Concrete repairs to driveways damaged during roof replacement to be addressed

Meeting adjourned at 8:30pm