

**Towns at Lakeside
Special Membership Meeting
Monday, March 13, 2017
7:00 P.M.
Lakeside Plantation Clubhouse**

Approved

Meeting Called to Order:

Don High Called the meeting to order at 11:00 A.M.

Proof of Notice of Meeting:

Confirmation of Proper Meeting Notice: The meeting notice was posted and/or provided in accordance with the Florida Statutes and Bylaws of our association.

Approval of March 2016 Special Membership Meeting Minutes:

David Mone made a motion to approve the minutes. Joe Burnam seconded and the motion carried unanimously.

President Report:

Don High gave the President report.

- Mulch has been installed
- Pressure wash has been completed
- Regular police inspection
- Replacing old irrigation system

Nominations for Candidates for the board:

Maryanne Finkelstein(1193 Jonah Drive) and Timothy Little volunteered for the board. Total of 5 board members. Christina made a motion and David seconded and motion carried.

2017Board:

Joe Burnam, Christina Erickson, Donald High, Mark Harms, Maryanne Finkerstein and David J Mone are the board members for a one year term.

Adjournment:

David made a motion for adjournment and it was seconded by Christina . The meeting adjourned at 11:20 A.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS
Monday, MARCH 13, 2017
Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

James Ro called meeting to order at 11:22 am. Board members present: Joe Burnam, Christina Erickson, Donald High, Marianne Finkerstein and David J Mone

Confirmation of Posting:

James Ro confirmed the meeting notice was posted on property.

New Business:

Election of Officers:

President: Joe made a motion to nominate Crhstina Erikson as a president. David seconded. Motion carried

Treasurer: David made a motion to volunteer David Mone as a treasurer. Marianne seconded. Motion carried

Secretary: David made a motion to nominate Maryanne as a Secretary. Joe seconded. Motion carried

Vice President: Joe volunteered as a Vice president. Christina seconded. Motion carried

New Business:

Financials: David Mone reported Jan 2017 financials.

Landscape replacement: Joe made a motion to accept new landscape replacement. Joe proposed to spend up to \$11,550. David seconded and motion carried.

Adjournment: Motion was made by Joe and seconded by mark to adjourn the meeting. John Rice adjourned the meeting at 11:55 a.m.

Respectfully Submitted,

James Ro, CAM