THE TOWNS AT LAKESIDE ASSOCIATION, INC. <u>HOA Board Meeting Minutes</u> <u>Wednesday, November 30, 2017, 6:20 pm</u> <u>Clubhouse, Lakeside Plantation</u>

Call to Order:

Christina Erickson called the meeting to order at 6:00 pm. Board members present: Joe Burnam, Don High, Christina, Dino, Maryann and David Mone, . 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.

NEW BUSINESS

- Install five benches around the community
- The association is looking for new quotes to replace landscaping company
- The board is reviewing to remove and reinstall mulch

NEW BUSINESS

- New bench install. Joe Burham made a motion to add one more bench on Jonah and Plantation. Mary Ann seconded. Motion carried.
- 2352 Rosewood Roof Leak: Owner Brenda Maxam joined the meeting over the phone and explained about her situation. David Mone made a motion to repair the roof in 30 days and also provide liability insurance of the contractor to the owner of 2350 Rosewood. Joe seconded and motion carried unanimously.

<u>Adjournment</u>: Motion to adjourn meeting was made by Joe and seconded by David. Christina Erickson adjourned the meeting at 7:34 pm

Respectfully Submitted, James Ro, CAM