

**Towns at Lakeside
Annual Membership Meeting
Tuesday, March 10, 2020
6:00 P.M.
Lakeside Plantation Clubhouse
DRAFT for Approval**

Meeting Called to Order:

Dianne Wills called meeting to order at 6:00 pm. Board members present: Alan Irvine, Dianne Wills, Scott Blattel and Dennis Holcombe. James Ro from Sunvast presented.

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 2019 Special Membership Meeting Minutes:

Dennis Holcombe made a motion to approve the minutes. Scott Blattel seconded and the motion carried unanimously.

President Report: Diane Wills gave president report

- Thanks to the board their hard work
- Parking has been improved
- Cleaned up the parking
- North report click fix for parking and garbage situation
- Reviewing the parking policy with the help of the attorney
- Reviewing roof replacement quote by Alan and Scott

Financial Report: Alan gave January financial report

Announcement for the board:

Scott Blattel
Dianne Wills
Dennis Holcomb
Alan Irvine

Rollover of Funds

2019 financial: Year end 2019 was negative number so nothing to rollover

Adjournment:

Dennis made a motion for adjournment and it was seconded by Alan . The meeting adjourned at 6:40 P.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, MARCH 10, 2020

Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

James Ro called meeting to order at 6:40 pm. Board members present: Scott Blattel, Alan Irvine, Dianne Wills, Dennis Holcombe

Confirmation of Posting:

James Ro confirmed the meeting notice was posted on property.

New Business:

Election of Officers:

President: Dianne volunteered to be a president. Alan seconded. Motion passed

Treasurer: Dianne made a motion to volunteer Alan as a treasurer. Scott seconded. Motion carried

Secretary: Scott volunteered as a Secretary. Alan seconded. Motion carried

Vice President: Majority approved Dennis Holcombe to become a vice president.

Treasurer: Alan volunteered to become a treasurer. Seconded by Dennis. Motion passed

Roof Update

Alan gave a presentation of roof quote. Already got 4 quotes. Wish to start in early 2021.

Violation Policy and Procedure

Scott made a motion to approve new violation policy and procedure except the clarification of notification. Alan seconded. Motion carried

Parking Policy

Board discussed the parking policy written by the attorney.

Lanai Vinyl Door: Board will research more. Deferred until next meeting.

1252 Jonah Pressure Wash

Alan made a motion to pressure wash the driveway and charge to the homeowner. Dennis seconded. Motion passed.

Adjournment: Dennis was made motion and Scott seconded to adjourn the meeting. James Ro adjourn the meeting at 7:21pm.

Respectfully Submitted,

James Ro, CAM