

THE TOWNS AT LAKESIDE ASSOCIATION, INC.

HOA Board Meeting Minutes
Tuesday, January 5, 2021, 11:00 am
Clubhouse, Lakeside Plantation

Call to Order:

Dianne Wills called meeting to order at 11:04am. Zoom Meeting and in person. Board members present: Alan Irvine, Dianne Wills, Scott Blattel and Dennis Holcombe. James Ro from Sunvast presented.

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: Dennis made a motion to waive the reading and approve of the November 11, 2020 minutes. Alan seconded the motion. The motion passed unanimously.

New Business

Apex Engineer hiring for roof project management: Spend upto \$20,000 for project management. Apex will charge hourly rate. Alan made a motion to approve to hire Apex and spend upto \$20,000. Scott seconded. Motion carried.

Adjournment: Dennis made a motion to adjourn the meeting. Scott seconded. Motion carried.

Close the meeting at 11:30am.