

**Towns at Lakeside
Board Membership Meeting
Tuesday, November 17, 2021
1:00 P.M.
Lakeside Plantation Clubhouse
DRAFT for Approval**

Meeting Called to Order:

Dianne Wills called meeting to order at 1:00 pm. Board members present: Alan Irvine, Dianne Wills, Scott Blattel and Dennis Holcombe. James Ro from Sunvast presented. Mitchell Scher were absent

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 April 21, 2021 minutes. Alan seconded the motion. The motion passed unanimously.

Old Business

Roof Replacement: All completed by Crown Roofing. Still have two payments to be paid. \$126,704.45 and \$66,671.01. Received lien release and permits. Permits are posted on website.

Total contract should be \$1,313,050

Current contract total is \$1,333,540

There is a difference of \$20,490

Additional flashing cost \$15,890

Additional repair is still pending

Penalty

\$126,704 board agree to pay this amount. Hold off \$66,671.01

New Business

2022 Budget: Dennis made a motion to accept 2022 budget. Alan seconded. Motion passed unanimously. Monthly fee will increase to \$125/month

Painting Project: Approved Munyan painting to start the project in January 2021, \$224,000. Received quotes from 4 vendors. Using Sherwin Williams painting.

Valcourt: \$399,580

Joe Davis: \$234,000

Salgado: \$225,000

Munyan: \$224,000

Scheduled for Reserve Study by Reserve Advisor once the painting completed, \$4000

Mulch has been completed by Big Earth, \$12,735

Discussed about vacant lots

Adjournment: Dennis was made motion and Scott seconded to adjourn the meeting. James Ro adjourn the meeting at 2:15pm.

Respectfully Submitted,

James Ro, CAM