

**Towns at Lakeside
Special Membership Meeting
Monday, March 14, 2016
7:00 P.M.
Lakeside Plantation Clubhouse**

Approved

Meeting Called to Order:

Don High Called the meeting to order at 7:04 P.M. James Ro announced that 56 members were present in person and by proxy.

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 2015 Special Membership Meeting Minutes:

Mark Harms made a motion to approve the minutes. Joe Burnam seconded and the motion carried unanimously.

President Report:

Don High gave the President report.

Light Fixtures for garage door has been installed. Homeowners are responsible for light and fixture repair / replacement

More parking enforcement by police

Builders will start building vacant lots. They will build same as other resident buildings which was reviewed by Crest Engineer.

Criminal checks for all renters

Financial Update

Mark Harms reported that the financial standing of the Association as of December 31, 2015 was strong and produced a budget surplus for the calendar year 2015 and full funding of all Reserve Accounts.

Mark made a motion to approve report, Joe seconded. Motion carried.

Nominations for Candidates for the board:

5 candidates are running for the board including Joe Burnam, Christina Erickson, Donald High, Mark Harms and David J Mone

Voting on Number of Directors:

The vote for the number of Directors: 34 yes. 2 No Motion passed for 5 board members

Election Results:

Since there were only five people on the ballot and only 5 needed to fill the positions, there was no election needed.

Voting on Rollover of Funds:

36 members voted for rolling over the fund amount by which calendar year 2015 revenues exceeded calendar year 2016 expenses.

2015 Board:

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

Amendment Vote:

Amendment for quorum has not been passed. 33 yes, 3 No

Adjournment:

Denis made a motion for adjournment and it was seconded by Dino . The meeting adjourned at 7:20 P.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS

Monday, MARCH 14, 2016

Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

James Ro called meeting to order at 7:22 pm. Board members present: Joe Burnam, Christina Erickson, Donald High, Mark Harms 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 Don High as a president. Joe seconded. Motion carried

Treasurer: Joe made a motion to nominate David Mone as a treasurer. Mark seconded. Motion carried

Secretary: Mark made a motion to nominate Chritina Erikson as a Secretary. Mark seconded. Motion carried

Vice President: Mark made a motion to nominate Joe Burham as a Vice president. Christina seconded. Motion carried

Committee leaders

Joe Burnami: Architecture and landscape

Tenant & Social Committee & neighborhood inspection: Don High

New Business: Pump repair and replacement: Mark made a motion to spend upto \$10000. Joe seconded and motion carried.

Power Washing: Joe approved to pressure wash on early November. Mark seconded and motion carried.

Adjournment: Motion was made by Joe and seconded by mark to adjourn the meeting. John Rice adjourned the meeting at 7:36 p.m.

Respectfully Submitted,

James Ro, CAM