

LAKESHORE COMMUNITY ASSOCIATION

www.lakeshorecommunityhoa.com

ANNUAL & GENERAL BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 23, 2021 at 5:30 P.M.

Via Zoom Video/Teleconference

Join Zoom Meeting: <https://zoom.us/j/98554229999>

Meeting ID: 985 5422 9999

Phone Dial-in Number: 1-669-900-6833

AGENDA

ANNUAL MEETING

- (a) CALL TO ORDER AND ESTABLISH QUORUM OF MEMBERSHIP
- (b) INTRODUCE BOARD MEMBERS AND CANDIDATES
- (c) PRESIDENT'S REPORT
- (d) VOTE TALLY BY INSPECTOR OF ELECTION
 - (i) Mister Parliamentarian
- (e) APPROVAL OF MINUTES
 - (i) Annual Meeting Minutes June 24, 2020
 - (ii) Adjourned Annual Meeting Minutes July 22, 2020
- (f) MEMBER COMMENTS
- (g) IRS REVENUE RULING
- (h) ELECTION RESULTS
- (i) ADJOURN TO GENERAL BOARD MEETING

GENERAL BOARD MEETING

CALL TO ORDER AND ESTABLISH QUORUM FOR BOARD MEETING APPROVE MINUTES

- Executive Meeting June 2, 2021
- Board of Directors Meeting Minutes May 26, 2021
- Executive Meeting Minutes May 26, 2021

FINANCIAL REPORT

- May 2021
- Delinquency Report (pg. 6)
- Authorizations to Lien or take other collection actions

MANAGEMENT STATUS REPORT

- Reports: Rats (pg. 7-8) Security (pg. 9-12) Tenant Listing (pgs. 13-16)

COMMITTEE REPORTS

- Architectural – Committee Minutes (N/A) Violation Log (pg.17) Application Log (pgs. 18-20)
- Landscape - Walls/Lights/Beaches/Paddle Tennis Court/Rats – Ann Nelson
- Trees – Kathy Gilbert
- Pools – Jaye Oliver
- Lakeshore Marina Authority (Docks) and WLMA – Bill Knebel

OLD BUSINESS

NEW BUSINESS

- Pool Furniture Quotes

CORRESPONDENCE

MEMBER COMMENTS – *Please limit discussion to three minutes total*

ADJOURNMENT – Next Meeting: **Wednesday, August 25, 2021, 5:30 p.m.**