LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION GENERAL MEETING 2021 MINUTES 2 February 2021

Meeting convened 7:30 PM

Present: - Jim Johnson, Phil Faulkner, Sheila Arestad, Conley Pells, Patricia Albert, Cody Herrington and Linsey Anglemyer of Protocol.

Due to COVID restrictions attendance was limited. Homeowners were invited to join the meeting via Zoom conferencing. Cody managed the Zoom attendance while Sheila filled in taking notes.

Jim called the meeting to order and asked homeowners to review the materials that were mailed (and emailed) for the meeting. The materials included a copy of the proposed budget for 2021 and the minutes of the last annual meeting.

<u>MINUTES</u> - Homeowners were invited to review the minutes of the 2020 General Meeting and submit corrections. There was a motion to accept the minutes as submitted. This was seconded and approved unanimously.

2020 Projects/Major Expenses Report for 2020

Linsey outlined the completed projects. Much of the capital expense items were delayed due to the COVID pandemic. However, there was a major repair made to the cabana roof. Upcoming work includes continuing deck repairs and storage door replacements. The parking lot will be sealcoated and striped this year.

2021 BUDGET

Linsey presented the 2021 operating budget. The Board worked very hard to avoid asking for a special assessment this year. There is no change to the dues either. We have been able to do this largely because COVID has resulted in projects being put off to a later date.

Jim asked for a vote to approve the 2021 budget. The vote was to approve it as submitted.

2021 BOARD MEMBER ELECTIONS:

Phil Faulkner and James Johnson were reelected to new, three-year terms on the Board.

There being no additional items on the agenda, Jim adjourned the meeting at 8:25 p.m.

Respectfully Submitted by Sheila K. Arestad Corrected Copy