

LAKESIDE VILLAGE HOMEOWNERS' ASSOCIATION
Board Meeting Minutes
February 22, 2011

Meeting convened 7:00 PM

Present: Blanca Phillips, Dion Raymond, Phil Faulkner, Dorothy Montgomery, Peggy Hester, Steven Brock and Bruce Chalfant of Protocol.

TREASURER'S REPORT: Account balances as of January 2011

BOA Checking Account Balance –	\$ 9,848.18
BECU Reserve Account Balance –	<u>\$53,882.92</u>
Total Assets	\$63,731.10

BOARD DISCUSSIONS:

Payment coupons for HOA dues have been mailed out, however owners that are on an auto pay system from their bank will not receive them. This saves the Association about \$50.00 per year.

A motion was made and seconded that homeowners and/or Board Members that wish to address the Board about any concerns will be required to either email or direct mail a letter to Bruce Chalfant prior to the meeting, so that it can be included in the Agenda. At the meeting the homeowner will have three minutes to discuss their concern.

The motion was unanimously approved.

Meeting adjourned at 8:30 PM

Respectfully submitted by Phil Faulkner