

February Special Meeting

2/8/2025 @10am

BOD Attendance: Curtis Johnston (Director), Josh Lipnicky (President), Dean Norton (Vice President)

Pledge of Allegiance

Acceptance of the Agenda: Curtis motions, Dean seconds, All in favor. Motion carries

Business Matter:

Josh reporting - Currently there are 2 vacant positions on the Board of Directors. The Board of Directors will appoint two individuals as Interim Board Members till the next election (May 2025). Conversations were had with several people and five individuals have asked to be considered. Josh motions for a 10 – 15 min executive meeting to discuss candidates to be appointed by the BOD. Curtis seconds. All in favor, motion carries

(15-minute executive session was had)

Josh reported that conversations on all candidates were had and he encouraged the individuals that are not appointed at the meeting to run for the upcoming election in May. Stated that resumes are due by March 15, 2025.

Josh motions for Mark DeWitt to be added to the BOD as an interim based on his prior experience with being on a HOA Board up in the city, being involved with the POA's Covenant/Bylaws & Audit Committees, and his experience with maintenance with school districts. Curtis seconds. All in favor. Motion carries. Mark accepted the appointed position.

Dean motions for Carmen Clark to be added to the BOD as an interim based on her prior experience with being on the board, her experience working with the BOD and counting committee, she has designed the ballots in the past and her willingness to assist the community. She can further assist on making sure the election can run smoothly. Carmen clarified that she never has serviced on the Lake's BOD before but has worked with them in multiple degrees. Dean motioned for Carmen to be appointed. Josh second. All in favor. Motion carries. Carmen accepted the appointed position.

Community Open Form*:

Alexa – Voiced concerns about the cost of mailings the POA has experienced in the past. Questioned on how do people know what they are voting on and suggested a communication board for the community.

Teresa – Suggested on the BOD to make more use of one of the two announcement boards by the front gate.

Carmen – Stated that mailings do go all over the country from coast to coast. Mailings and the website are the keys for communication.

Dean – Stated that individuals should attend more meetings to be well informed but the website has the minutes and announcements. The mailings with resumes coming up should have a newsletter as well to help inform individuals.

Daniel- Suggested on hand deliver notices to all residents.

Lisa – Worried about the liability of BOD walking on to individuals' property.

Erin – Offered the BOD assistance on going over the POA's insurance

Meeting Adjournment: Josh motions, Curtis seconds, All in favor. Motion carries.

End Time: 10:44am

- This meeting is for Property owners only.

- *Community Open Forum: To maintain organization and guarantee that each attending property owner has an opportunity to speak, every present property owner is allotted a single 3-minute period to comment before the conclusion of the Board Meeting. Please remember to raise your hand and wait to be called by the Board. Please say your name clearly so accurate notes can be taken. Only Association business will be allowed to be commented on. No personal issues allowed.

- *Only members recognized by the Board of Directors will be allowed to speak. Any others will be deemed out of order and if they persist, they will be asked to leave.