

LAMPLIGHTER VILLAGE HOMEOWNERS ASSOCIATION, INC.

645 Waveside Drive

Melbourne, Florida 32934

ANNUAL STOCKHOLDERS MEETING

MINUTES

March 27, 2022

- I. Roll Call** – President Beth Nixon called the meeting to order at 2:10 p.m. The members were led in the Pledge of Allegiance. Present were Beth Nixon, Mike Roussel and Tammy Neal. Jim Calandra’s absence was excused.
- II. Certifying of Quorum/Proof of Notice** – Secretary Tammy Neal verified Proof of Notice of the meeting. She read the Affidavit that 27 Notices of the Annual Stockholder meeting were either hand-delivered or mailed to each Stockholder at the address last furnished to the association’s Treasurer.
- III. Minutes** – The minutes of the February 23, 2020, Annual Stockholders meeting was read by Secretary Neal (copy on file). A motion was made and seconded to approve the minutes as presented; the motion passed by acclamation.
- IV. Reports of Officers**
- A. President – President Nixon spoke about the following items, which, together with an LV1 representative, were discussed with the office:
- There is a new security patrol officer, who will be patrolling Thursdays through Mondays. We’re all looking forwarding to working with him.
 - The director for the activities committee has stepped down so there may be some changes or inquiries for additional members.
 - The park has ordered a new mower, scheduled for delivery next month, so there should not be any delays in scheduled maintenance.
 - There was some discussion regarding cars parking on the street, as well as parking overnight, and the concern for emergency vehicles to pass through. Management is aware and will be monitoring this issue.
- B. Treasurer – Treasurer Mike Roussel read the Treasurer’s Report (copy on file). A motion was made and seconded to approve the report as presented; the motion passed by acclamation.
- C. Secretary – None.
- V. Reports of Committees**
- A. Liaison – President Nixon had presented this report earlier.
- SECRETARY’S NOTE: the following item took place earlier in the meeting but has been left here for continuity.*
- B. Nominating – President Nixon called for nominations of members in good standing from the floor. There was a nomination for Debbie Brackett to fill the remaining open slot on the Board. Seeing no opposition, she accepted and then closed the nominations.

VI. Appointment of Election Inspectors – This section was not applicable this year; the Election of Directors is explained in the next section.

VII. Election of Directors – Secretary Neal explained that according to Florida Statutes, if the number of nominees was equal to or less than the number of open seats available on the Board, then an election is not necessary. Therefore, a motion was made and seconded to cast one ballot and accept the slate of the three nominees as presented; the motion passed by acclamation.

SECRETARY'S NOTE: the following items took place later in the meeting but have been left here for continuity.

Secretary Neal read the Affidavit that 10 stockholders were present, in person or by absentee ballot, which met the quorum requirement as prescribed in the By-Laws.

The Nominating Committee was dissolved by acclamation.

VIII. Unfinished Business – None.

IX. New Business – Questions and comments from the audience included:

- The speed bumps were supposed to be cut out in the middle to allow golf carts to pass through. This will be mentioned to management to see the status of this request.
- Some residents commented that signs indicating that wildlife should not be fed are not being adhered to. Sometimes there are so many birds, it makes it difficult to sit in your yard due to the noise they make. A suggestion was made to put this in the newsletter.
- There are numerous pets that are over the 'required' 35-pound limit and residents with smaller - lawfully-sized - pets are afraid to go to the dog park. According to management, the larger dogs are presumably 'support' animals. A suggestion was made to separate the dog park into two separate areas to accommodate everyone.
- There was some discussion on violations, how the park should be addressing those violations, and the difference between the residents' prospectus and the HOA By-Laws. There is strength in numbers so there needs to be more active membership within the association to assist in requesting enforcement of the rules. The park does not explain that HOA's are available to new residents. Several Board Members will be going door-to-door to recruit and encourage membership over the next few weeks.
- There was an issue of the definition of a 'long-term' visitor, registration of visitors and overflow parking for guests. As this is occurring, this will be brought up to management.
- There should be more attention by the office and/or security on the number of people, both adult and visiting family members, in the pool area. Maybe there could be designated times for adults only, and also family time. Security should be allowed to address this when called.

X. Adjournment – A motion was made and seconded to adjourn the meeting; the motion passed by acclamation. The meeting adjourned at approximately 3:00 p.m.