

# **Langshire of Legends**

## **Homeowner's Association – Meeting Minutes**

**BOARD OF DIRECTOR'S MEETING**  
**January 16, 2024, at 4:30 PM in Fitness Room #1 (Annex Building)**

### **AGENDA**

- I. Meeting called to order, establish a board quorum.** – All board members present along with Susie Bianchi from Tropical Isles.
- II. Review and approve meeting minutes.** – Minutes approved from November 2023 meetings.
- III. Review and approve financial reports.** – Tim Whelan reviewed financial report from December 2023 & YTD.

#### **IV. INFORMATIONAL ITEMS**

- 1. Review status of delinquent dues. – No one is past 30 days. Great!
- 2. Review status of ACC violations. – No current violations. Walk about on 1/24/24, to review properties.
- 3. Pool closures. January 25, 2024 – (Midwest Club) / February 21, 2024 – (Ladies Casual Social Group) / February 8, 2024 - (Italian Pickleball) – Discussion about charging for use of pool area. Langshire will not charge for use.

#### **V. DISCUSSION ITEMS**

- 1. ACC Committee. – committee will be meeting with Florida painters to schedule house painting in Langshire.
  - a. Request for change to add different lights to community standard. – Motion was made by John Thomas, second by Tim Whelan to revise community standards for lights. Motion failed.
- 2. Social Committee. – 1/21/24, monthly pool social. 2/4/24, bocce. 3/10/24, BBQ.
- 3. Beautification Committee.
- 4. Pool Committee. Dave Young explained the cold temp of pool in winter.

#### **VI. ACTION ITEMS**

#### **VII. COMMUNITY FORUM**

**ADJOURMENT - The next board meeting will be held on February 20, 2024  
@ 4:30 p.m. in Fitness Room #1 (Annex Building).**