Lake Fairways

Board of Directors/Liaison Meeting

Agenda for May 21st, 2024

Call meeting to order @ 09:30

Roll Call of Directors – Judy Carson, John Donahue, Margaret Panzer, Eddie Flynn, John Grab, Diane Ferrucci, Dave Gielow & Tom Charboneau

 Dick Hayes (facetime)

 1. Friday kitchen operation for bingo will be pizza & sandwiches from Publix’s. Margaret will order the sandwiches and we will get the pizza from Jets. HOA function money goes into the Community fund.

 2. We will continue to fund Dora meals for shut ins @ $300.00 increments with proof of receipts.

3. HOA has purchased a karaoke machine with speakers to be used at the clubhouse. The final cost was $3394.00 and will get clarification from Kevin on WIFI in the clubhouse.

4. Dave Gielow inquired about the need to do HOA budget per the Bylaws. Tom, we discuss the statement every month at or meetings & the residents meeting. We have set disbursements every month but also disbursements we can’t budget for (eg attorney fees)

5. Tom, continue to tell residents to mail checks if they don’t want to use the portal. Where do we stand on the wall murals. Dave, Sue will be doing a jellyfish on the entrance wall. Amber is planning on expanding the parking lot wall to end.

6. John Donahue, we are all set with Memorial Day celebrations in the clubhouse. On the 4th of July games, karaoke, food (asking residents to bring dish to pass) & HOA provides meat will have signup sheets.

7. Tom recognized Eddie for all the hard work he does for the community & HOA. Gently reminded Eddie to communicate with the board on doing HOA business as we all work as a team.

8. Sheryl planning card bingo & ice cream social for June with HOA buying the ice cream.

9. Judy will write a letter to ELS asking for community funds for 4th of July & Memorial Day.

10.Motion made: If ELS doesn’t reimburse Eddie soon the HOA will pay Eddie $1100.00 for the pool tables & get funds from ELS. Motion made by T. Charboneau, 2nd D. Gielow passed all present.

Motion for Adjournment made by T. Charboneau, 2nd J. Donahue passed all present @1140

Respectfully submitted by

Judy Ann Carson, Secretary