

**The Lakes of South Shore Harbour C.A. Inc.  
Board Meeting Minutes**

July 28, 2020

The following meeting minutes reflect the actions taken by the Board of Directors (the “Board”) of the Lakes of South Shore Harbour C.A. Inc. (the “Association”) at the regular meeting of the Board conducted on July 28, 2020 (the “Board Meeting”), via Zoom.

**IN ATTENDANCE**

**Representing the Members of the Lakes of South Shore Harbour C.A. Inc. were the following Board members:**

- Rob Schuler
- Cindy Pratt
- Allison McIntyre
- Claudia Foutz

**Absent with apologies was:**

- Mike Lee

**Representing Spectrum Association Management, LP was:**

Community Manager- Betty Fiala

Customer Relations Manager-Tiffany Sanford

**DETERMINATION OF QUORUM**

A quorum of Board members was announced, and the board meeting was called to order at 04:34 PM

**EXECUTIVE SESSION**

- Account request received
  - Motion to waive soft costs, 10% down, 24-month payment plan with current assessments being current. If payment plan defaults, then soft costs will be reinstated. Motion-Claudia, Second-Allison 4-0 motion passes
- Account request received
  - Motion to reject the offer of \$4500. Would like for homeowner to come back w/an 18-month payment plan plus 2020 assessments. Motion Claudia, Second-Allison 4-0 motion passes.
- Violations were presented to the board. 2 accounts were approved to receive 209’s. Motion-Allison, Second-Allison 4-0 vote passed.
- 2 homeowners requested to speak at the executive session. Due to a tied vote no decisions have been made.
- Custody of cell phone-due to a lack of time this was tabled to the end of the meeting.

**EXECUTIVE MEETING ADJOURNMENT**

- Executive session was adjourned at 6:06 PM

**AGENDA APPROVAL**

- The agenda was approved prior to the meeting.

**RECAP OF EXECUTIVE SESSION**

- Two accounts were discussed and will be communicated back to the attorney.
- Two accounts were discussed and voted to be moved forward with 209.

**MINUTES APPROVAL**

The Board reviewed the minutes from the June 30<sup>th</sup> meeting. Motion to approve-Allison, Second-Cindy, 3-1 motion passes.

## **FINANCIALS**

The board and homeowners were presented with the financials for June 30, 2020.

## **OLD BUSINESS**

- Motion was made to accept 9A-9C. Motion-Cindy, Second-Allison, 3-1 motion passes
  - A. RFP for fence
  - B. Social media account management
  - C. Signs for survey
  - D. Survey
  - E. Survey and FAQ
- Update on sidewalk repairs-As of yesterday, Rob stated he believed the sidewalks had been repaired. We have not received the final invoice and as soon as it comes in the board will be updated on the amount. Approximate amount is \$500 per tree and \$2000 for the sidewalk repair.
- There has been no update on the median at South Shore Blvd. and Hwy. 96.
- Rob announced he must leave the meeting due to a family emergency.
- Update on repairs
  - Lighthouses on Woodcock have been repaired by McWilliams Electric
  - Exit button on tennis court will be installed today.
  - Showerheads at the pool are being repaired. Replacement parts have been ordered.
- RAC update-Claudia and Allison had a very productive meeting on Friday and have put the final touches on the RAC committee. Thank you, ladies, for your time and commitment to get this committee started. We will be sending out announcements for the residents to inquire and request to become a part of the RAC committee along with the landscaping committee. Allison and Claudia
- At 6:40 pm Claudia Foutz disconnected from the meeting. This left the meeting without quorum and we moved straight into homeowner forum.

## **HOMEOWNER FORUM**

- 86 homeowners were on the line.
  - Fencing
  - Board projects
  - Transparency
  - Park bond
  - Committees
- Homeowner forum was adjourned at 7:30 PM

## **OPEN MEETING ADJOURNMENT**

- Open session was adjourned at 7:30 PM

## **NEXT MEETING DATE**

Due to the COVID-19 the next meeting date has yet to be decided.

*Alfred Donaldson*

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LOSSH representative

*Tiffany Sanford*

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Spectrum representative

12 / 23 / 2020

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Date

# Signature Certificate

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Document signed by:

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