

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

August 11, 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 August 11, 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
- Mike Lee

Absent with apologies was:

- N/A

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 04:07 PM

EXECUTIVE SESSION

- Account 8934902907
 - Motion to for default judgement. Motion Cindy, Second Claudia, 4-1 (no vote) motion passed
- Account 8936502802
 - Motion to for default judgement. Motion Claudia, Second Cindy, 4-1 (no vote) motion passed
- Account 8932702914
 - Motion to inquire if a payment plan has been set up and table to next months meeting. Motion Mike, Second Allison 5-0 motion passes
- Account 8934102963
 - Motion to for default judgement. Motion Allison, Second Claudia, 4-1 (no vote) motion passed
- Account 8934801171
 - Motion to split HOA assessments and remove all fees. Motion Mike, Second Rob, 2-2-1 (abstain) motion fails
 - Motion to waive all late fees and administrative fees on account. Motion Rob, Second Cindy, 4-1 (abstain) motion passed
 - Motion to set the account aside until next meeting. Motion Mike, Second Cindy 5-0 motion passes
- Account 8936203115
 - Motion to waive all late fees and administrative fees on account. Motion Cindy, Second Mike 5-0 motion passes
 - Motion to take the homeowner at his word. Motion Rob, Second Mike, 2-2-1 (abstain) motion fails

EXECUTIVE MEETING ADJOURNMENT

- Executive session was adjourned at 5:32 PM

RECAP OF EXECUTIVE SESSION

- Three accounts were voted to file a motion for Default Judgement.
- Two accounts will have fees waived and a continued discussion at the next meeting.

OPEN MEETING ADJOURNMENT

- Open session was adjourned at 5:35 PM

NEXT MEETING DATE

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

Alfred Donaldson

LOSSH representative

Tiffany Sanford

Spectrum representative

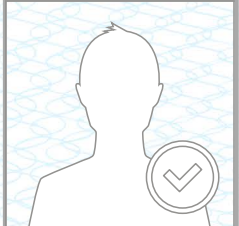
12 / 23 / 2020

Date

Signature Certificate

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