

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

February 13, 2024

The following meeting minutes reflect the actions taken by the Board of Directors of the Lakes of South Shore Harbour C.A. Inc. (the “Association”) at the regular meeting of the Board conducted on February 13, 2024 (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:

- Alfred Donaldson
 - Paul Winton
 - Melanie Graves
 - Valerie Anderson
- Richard Hipp – absent with apologies.

Representing Spectrum Association Management, LP was:

Community Manager Linda Kondziela

EXECUTIVE SESSION

The Board of Directors reviewed the February legal status report and no action was needed at this time.

The Board of Directors reviewed the aging report, and no action was taken during the meeting.

DETERMINATION OF QUORUM

A quorum of Board of Directors was announced, and the board meeting was called to order at 7:02 p.m.

AGENDA APPROVAL

A motion was made to approve the agenda with no changes, Motion to approve – Melanie, Second – Valerie, 4-0

MINUTES APPROVAL

The Board of Directors reviewed the minutes from the board meeting held on January 9, 2024, and a motioned to approve the minutes with no changes. Motion to approve – Melanie, Second – Paul, 4-0

FINANCIALS

The board and homeowners were presented with the financials for December 2023.

GENERAL BUSINESS

Action taken since last board meeting: Pool pump repairs \$1,097.32 and paint/repair Austin Street monument and 12 lighthouses \$3,438.02.

Pool: The Board of Directors discussed the pool slide and reviewed an additional proposal from Natural Structures. Due to the estimated ship time the board decided to wait until after pool season was over to make a final decision.

Annual Meeting: The Board of Directors reviewed a timeline for the upcoming annual meeting which will be held in July this year. More information will be announced in future meetings.

Irrigation: The Board of Directors reviewed the proposal to fix the irrigation at the Austin Street entrance and along Meadow Pkwy and approve the proposal for \$24,762.19. Motion to approve – Melanie, Second – Valerie, 4-0.

Annual Lake Walk (MUD & LOSSH Board Members): The 2024 annual lake walk with the MUD board will be on March 30th.

Upcoming Events: Spring garage sale will be March 23rd and the Easter event will be held on March 30th from 11-1 at the pool / tennis court common area.

OPEN MEETING ADJOURNMENT

Open session was adjourned at 7:38 p.m.

NEXT MEETING DATE

The next board meeting will be held on Tuesday, March 12, 2024.

LOSSH representative

Alfred Donaldson

Spectrum representative

Linda Koudziela

Date

2024-03-22

Signature Certificate

Reference number: R9PJ6-WA92C-NQNJ2-ET5M4

Signer

Timestamp

Signature

Linda Kondziela

Email: lkondziela@spectrumam.com

Sent:

22 Mar 2024 20:32:51 UTC

Signed:

22 Mar 2024 20:32:51 UTC



IP address: 73.32.180.19

Location: League City, United States

Alfred Donaldson

Email: adonaldson@lakesofsouthshoreharbour.com

Sent:

22 Mar 2024 20:32:51 UTC

Viewed:

23 Mar 2024 03:04:53 UTC

Signed:

23 Mar 2024 03:05:06 UTC



IP address: 76.143.199.1

Location: League City, United States

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23 Mar 2024 03:04:53 UTC

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