

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

September 27, 2021

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 special board meeting of the Board conducted on September 27, 2021, via Zoom.

**IN ATTENDANCE**

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

- Alfred Donaldson
- Richard Hipp
- Valerie Anderson
- Vikki Marsh
- Melanie Graves

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

Community Manager Linda Kondziela

**DETERMINATION OF QUORUM**

A quorum of Board members was announced, and the special board meeting was called to order at 7:06 p.m.

The Board of Directors discussed the Austin Street wood fence replacement project and provided an update on when the project would start and how communication would go out to homeowners. The board approved to have the attorney draft a new HOA fence policy. Motion to approve - Alfred, Second - Melanie, 5-0

Linda Kondziela and the Board of Directors discussed the upcoming National Night Out event, asked for more volunteers and shared with homeowners the activities and food that will be offered.

**SPECIAL MEETING ADJOURNMENT**

Open session was adjourned at 8:24 p.m.

2021-12-16

*Alfred Donaldson*

\_\_\_\_\_  
Date

LOSSH representative

*Linda Kondziela*

Spectrum representative



# Signature Certificate

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Document signed by:

	<p><b>Linda Kondziela</b> Verified E-mail: lkondziela@spectrumam.com</p> <p>IP: 76.30.139.110      Date: 16 Dec 2021 19:37:13 UTC</p>	<p><i>Linda Kondziela</i></p> 
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	<p><b>Alfred Donaldson</b> Verified E-mail: adonaldson@lakesofsouthshoreharbou r.com</p> <p>IP: 73.6.130.68      Date: 16 Dec 2021 19:49:28 UTC</p>	<p><i>Alfred Donaldson</i></p> 
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