

Lake Forest Estates Homeowners' Association

BOD Formal Meeting Agenda

Homeowners' Association

BOD Formal Meeting minutes

HOA Annual meeting: Thursday, November 9, 2023

Location: Zoom from 6:30pm to 8:15pm.

1. Call to order: 6:36PM

The meeting was called to order at 7:05pm by Emil Scioli

2. Roll Call

A roll call was conducted, and the following board members were present: Emil Scioli (President), Eric Hancock (VP & ACC), Sandra Munsey (Treasurer), Stuart Morris

(Contract Administrator), Joe Pan (Secretary), Dick Lopes (ACC), Gary Schroder (ACC), Robert

Sterzinger (ACC), and Jacob Morgan (ACC). Members in attendance:

3. Welcome - Emil Scioli the President, provided a summary of the association's activities over the past year, including highlights and accomplishments.

4. Financials – Sandra the Treasurer presented the financial report, including the budget status, income, and expenditures. Questions from homeowners were addressed. Results of the votes were recorded.

5. LFE CC&R's Reminder – Gary Acc representative reviewed reoccurring forms submitted by members.

6. Elections: Finance, Vice President, and Contracts Administrator - Joe presented titles, roles and responsibilities, and votes were cast. Results of the votes were recorded.

7. Legacy Site Update – Eric Hancock gave a review of the current updates from the city. Questions were answered.

8. Good Neighbor Days - Kim Hancock reviewed the definition and background of Good Neighbor Days. Questions were answered.

9. 169 Widening- Dick Lopes gave a summary of the YTD meetings and progress. Questions were answered.

10. Welcoming Committee- Lisa Heins defined the program and welcomed the new members to our community. Questions were answered.

11. Activity Coordinator & Neighborhood Watch Emil & Sandra reviewed activities and neighborhood watch captains.

12. Open Forum Host – Emil Scioli took questions from the community.

The BOD was asked to review the Clarification on Exterior lighting, we will revisit the exterior lights review from Fall 2022 discussions.

The meeting was adjourned at 8:15pm.

Next HOA meeting schedule:

o Thursday, December 14th, 2023, On Teams 6:30pm - 07:30 pm