

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
Lakes of Pine Forest Homeowners Association  
May 17, 2022**

**The Board of Directors of Lakes of Pine Forest Homeowners Association met in a regular meeting, open to the membership, on May 17, 2022 at Radack Community Center and via Zoom Meetings pursuant to notice duly given in accordance with law.**

**I. Executive Session Call to Order at 6pm**

**II. Quorum was met**

**III. Business**

1. The board discussed accounts of two (2) uncured for deed restrictions and unanimously approved to send two (2) to the attorney 9600104615; 9602717710
2. The board discussed accounts of one (1) assessment and unanimously approved to send one (1) to the attorney 9601817907
3. With no further business the executive session adjourned at 6:29pm

**IV. Homeowner Hearings**

1. There were no hearings.

**V. General Session Call to Order-**The meeting was called to order by Board of Directors at 6:31pm.

a. In attendance

- i. Board of Directors- John Leech, Val Krupin, Harold Vance, Curtis Culver
- ii. Managing Agent Christina Bailey, Community Manager, Spectrum Association Management
- iii. Homeowners-There were nineteen (19) homeowners in attendance at the start of the meeting.

**VI. Meeting Code of Conduct Review-**Each member present was provided a Code of Conduct to be followed during the meeting. This Code of Conduct will be included in all meeting packets.

**VII. Board Introductions-** Each Board member in attendance introduced themselves to the community.

**VIII. April 2022 Meeting Minute Review/Approval-**The board was presented the April 2022 Meeting Minutes. The board approved.

**IX. Business- New Mailboxes** to be bid on for community

**X. Ratification of Actions Taken Between Meetings-** Between the April 2022 and May 2022 board meeting.

- \$2,200 for Crepe Myrtles
- \$600 Fountain repair
- \$470 Cul de sac landscaping

**XI. Financial Review-** Board approved April Finance packet.

**XII. Projects:** Pool AED installation

**XIII. Homeowner Forum-**

**The meeting was opened to the homeowners, questions and comments. There were questions concerning Center Point Poles Construction and Fences**

**XIV. Adjournment of General Session-** With no further business items to transact or homeowner questions, Director Leech moved to adjourn the general session at 7:42pm

President, Lakes of Pine Forest  
Agent

Christina Bailey, SpectrumManaging

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Secretary, Lakes of Pine Forest

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Date