

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
Lakes of Pine Forest Homeowners Association
September 14, 2022**

The Board of Directors of Lakes of Pine Forest Homeowners Association met in a regular meeting, open to the membership, on September 14, 2022 at the Radack Community Center Meetings pursuant to notice duly given in accordance with law.

I. Executive Session Call to Order at 6pm

II. Quorum was met

III. Business

NA

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
- ii. Managing Agent Christina Bailey, Community Manager, Spectrum Association Management
- iii. Homeowners-There were 10 (10) 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. July 2022 Meeting Minute Review/Approval-The board was presented the July 2022 Meeting Minutes. The board approved.

IX. Business- New

1. The board approved the 2023 budget with no assessment increase, keeping the assessment at \$654
2. The board and social committee discussed the upcoming events. NNO and Halloween
3. Board approved check request to book Radack for 2023

X. Ratification of Actions Taken Between Meetings- Between the August 2022 and September 2022 board meeting.

XI. Financial Review- Board approved August Finance packet.

XII. Projects: Cameras

XIII. Homeowner Forum-
The meeting was opened to the homeowners, questions and comments.

XIV. Adjournment of General Session- With no further business items to transact or homeowner questions, Director Leech moved to adjourn the general session at 6:55pm

President, Lakes of Pine Forest
Agent

Christina Bailey, SpectrumManaging

Secretary, Lakes of Pine Forest

Date