

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 18, 2025, AT 6:00PM, AT STEVE RADACK COMMUNITY CENTER.

BOARD DIRECTORS PRESENT

Curtis Culver, President

John Leech, Treasurer

OPEN SESSION CALL TO ORDER

April Pitarra with Bedrock Association Management called to order at 6:30pm in attendance was Curtis Culver, and John Leech.

APPROVAL OF PRIOR MEETING MINUTES

February 2025- Meeting minutes were approved as written

RATIFICATION OF ACTIONS OUTSIDE OF MEETING

No Report

FINANCIAL REPORT

The financial reports for the month ending February 2025 were reviewed and discussed. It was reported that there was \$253,278.06 in the operating account. Savings account \$191,306.12, MM Account \$232,725.40

NEW BUSINESS

Bedrock will get with Monty at Prepared publications and discuss taking over the website updates, etc.

MUD joint maintenance contract cancellation

LEGAL REPORT & ACTIONS

The board approved acct# 436-0103-3679, 2573, and 5295 to be sent to the attorney for deed restriction enforcement.

COMMITTEE REPORTS

Alana reported The upcoming events for 2025 will be Spring Fling 4/12/2025, and the Community Garage sale 4/5/2025

Grounds committee reported pipe work throughout the community by the MUD

HOMEOWNER FORUM

There was 9 homeowners present

EXECUTIVE SESSION CALL TO ORDER

Due notice having been given and a quorum being present, the executive session was called to order at 7:30pm.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 8:05p.m. The next board meeting is May 20, 2025 at 6:00pm at the Radack Center.

