

## **LHC 2020-2021 HOA BOARD EXECUTIVE MEETING MINUTES FOR 06/07/2021**

**Call to Order:** Meeting called to order by President Lee Himmel at 9 am; Location: Home of President Lee Himmel

**Attendees:** Lee Himmel, President; Frank Ford, Vice President; Phil Mustico, Treasurer; Nina Paterno, Secretary; Jonathan Poole, Seascope Community Manager attended a portion of the meeting remotely.

### **I) Old Business:** Finalize agenda for May Annual Homeowners' Meeting

- 1) The Board reviewed the purpose of the annual meeting per the Bylaws and key components of the meeting, including finances, the Election of Officers, voting requirements, committee reports and the open forum.
- 2) The Board reviewed each agenda item in detail, including required documents to identify any missing information and ensure that the agenda was complete.
- 3) Secretary Paterno will update the Preliminary Agenda.

**Meeting Adjournment:** Meeting adjourned by President Lee Himmel at 12 noon.