Lighthouse Crossing HOA Board January, 2023 Organization Meeting

Present: Bob Manolescu, Chris Pearson, Dave Monroe, Linda Jones Williams, Cindi Collins, Debbie Hemphill

Elections for 2023: President, Chris Pearson

Vice President, David Monroe Treasurer: Linda Jones Williams

Secretary: Cindi Collins

Public Board Meeting Schedule for 2023: January 17

April 18 July 18 October 17

Issues/Tasks: Better investment opportunities sought for savings accounts

Priority for committee is solving outflow drainage problems for ponds 1&2

Audit is being performed by PKS & Company, P.A..

Pool house heater must be turned off once last frost has passed

Sprinkler control box has been left unlocked

Swans in retention pond must be removed and cleaned

We need a "Developer's" punch list

We need to use the "rules for public meetings" to run public Board meetings

Should we look into "Energy Bob" to secure a locked in electric rate for the pool area?

Cindi will take responsibility for the dog waste stations Bob Manolescu has officially resigned from the Board