

LHC 2020-2021 HOA BOARD EXECUTIVE MEETING MINUTES FOR 01/21/2021

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

I) Old Business:

A) Agenda for next HOA Board Meeting Open Session.

1) The Board rescheduled the date, time and location for the next HOA Open Board meeting with Homeowners for Thursday, March 11, 2021 from 6 – 8 pm at the Selbyville VFD.

a) The Board reasoned that the Annual Homeowners' meeting will likely be around the third Saturday in May. Some residents go to Florida in the winter and return late February. By March covid restrictions are anticipated to have decreased allowing the meeting to be held at the VFD.

b) The Board will prepare updated financial reports and distribute them to homeowners for their review prior to the meeting.

c) Jonathan Poole to book meeting with VFD.

d) Secretary Paterno to draft Meeting Notice for homeowner notifications by email and web posting.

2) The Board identified and reviewed the agenda items for the 3/11/21 meeting.

a) Secretary Paterno to draft the Preliminary Meeting Agenda.

b) Vice President Ford and Treasurer Mustico will update the financial reports and with President Himmel prepare them for distribution to Homeowners with the meeting notice and agenda.

Meeting Adjournment: Meeting adjourned by President Lee Himmel at 11 am.