

LHC 2020-2021 HOA BOARD EXECUTIVE MEETING MINUTES FOR 04/15/2021

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: Schedule May Annual Homeowner Meeting, June HOA Board Meeting and finalize meeting agendas.

A) Annual Homeowner's Meeting scheduled for Thursday, May 20, 2021 from 6 – 8 pm at the Selbyville VFD.

1) The Board identified and reviewed the agenda items for the meeting.

2) Secretary Paterno to draft the Preliminary Meeting Agenda and Notice.

3) Secretary Paterno will coordinate with Seascape Community Manager, Jonathan Poole to reserve the meeting room at the VFD and pay the fee.

4) 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.

5) At least ten days prior to the meeting, the Secretary Paterno will have the Meeting Notice, Preliminary Agenda and updated financial report posted on the HOA web page, and will forward the meeting to Seascape Community Manager Jonathan Poole for distribution to Homeowners as an email or hard copy mailing based on their preferences

B) The Board discussed that in June an Open Session Board Meeting should be held as Bylaws require a regular meeting at a minimum every six months based on the fiscal year. The agenda and schedule for that meeting would be determined by the next Board of Directors to be elected at the May Annual Homeowner Meeting.

Meeting Adjournment: Meeting adjourned by President Lee Himmel at 11:30 am.