

**Lakes of Deer Creek
Condominium Association
Board of Directors Meeting
Monday May 1, 2023
6:35 pm in the Clubhouse**

Agenda

Pledge of Allegiance

- 1) Call to order @ 6:35
- 2) Roll Call – all in attendance
- 3) Approval and Reading of Minutes – Ellen motion to table minutes, Ron 2nd all approve
- 4) President’s report – Rob motion to approve door lock for \$1,500.00, Carlos 2nd (YES- Rob, Ron, Carlos) – (NO Phil, Ellen)
- 5) Vice President’s report – Phil motion to have Petito do flat roof work on clubhouse, 2nd motion Carlos. Amend by Rob to meet w/ Petito first before work done. All approve.
- 6) Treasurer Report - No debts
- 7) Secretary’s report – Social members pay \$450.00 with no refunds
- 8) Director’s report – no report
- 9) Old Business

Board Members

President - Ron
Tetreault

Vice President - Phil
Emerman

Treasurer - Carlos
Cacares

Secretary - Ellen
Sanborn

Director - Rob
Capoziello

Property
Management
Benchmark

- a. Victory Accounting – virtual meeting to happen with Victory
 - b. Law suit update – still going on/waiting for more info from lawyer
 - c. 40 year inspection passed update – all done inspection passed
- 10) New Business
- a. Gate repair & updated hardware – approved
 - b. Clubhouse Door Lock – see info from #4
 - c. Establishing committees (ie beautification, entertainment, etc) have budget and fines/grievance committee
- 11) Adjourn – motion to adjourn Phil& Ellen @ 7:35 pm