Lakes of Deer Creek

Condominium Association

Board of Directors Meeting

Monday April 14, 2025

6:30 pm at the Clubhouse

Agenda

- PLEDGE OF ALLEGIANCE
- A WELCOME AND CALL TO ORDER
- ROLL CALL
- ESTABLISHMENT OF A QUORUM OF DIRECTORS
- CONFIRMATION OF NOTICE OF MEETING
- APPROVAL OF MINUTES FROM FEBRUARY 24, 2025, BOARD OF DIRECTORS MEETINGS

NEW BUSINESS

1. Financial Update: Manny Perreira

2. Legal Review Update: Michael Lotwich

3. DCIA Updates: Michael Lotwich

4. Committee Updates and Appointments:

a. Compliance Committee: Appointment consideration and vote for Nelson Cordoso.

5. Architectural Review Board: Rob Capoziello

6. Social Membership Update: Robin Preziosi and Scott McAmis

7. Website Update: Rob Capoziello

8. Management Updates:

a. Work Order Review - Faruk Shokunbi

9. Good and Welfare.

Board Members

President – Michael Lotwich

Vice President – Robert Capoziello

Treasurer - Manuel Pereira

Secretary – Robin Preziosi

Director – Scott McAmis

Property Management Benchmark **LODC Bylaws Section 5.08:** Attendance at BOARD Meeting. All meetings of the BOARD shall be open to all members and notice of such meetings of the Board and only those committees which have the authority to take final action on behalf of the Board or make recommendations to the Board regarding the Association budget shall be posted conspicuously on the condominium property at least 48 hours in advance of such meeting, except in the event of an emergency and shall be open to all Unit Owners.

In the event a member conducts himself in a manner detrimental to the carrying on of such meeting, then any director may expel said member from the meeting by any reasonable means which may be necessary to accomplish such an expulsion.

Also, any director shall have the right to exclude from any meeting of the BOARD any person who is not able to provide sufficient proof that he is a member, unless said person was specifically invited by the directors to participate in such meeting.

A director may appear at a BOARD meeting by telephone conference, but in that event a telephone speaker shall be attached so that any discussion may be heard by the directors and members present as in an open meeting. Board meetings may be held via Zoom or other such electronic method.