

Lake Frances Estates POA Board Meeting Agenda

April 17, 2024

1:00 pm

Call to Order

Prayer and Pledge of Allegiance

Roll Call, Quorum Established

Proof of Notice of Meeting

Officers Reports

Secretary- Betty Helber

Approval of Minutes 3/20/24 POA Board Meeting & 3/25/24 POA Working Board Meeting

Resident Emergency Information form

Treasurer- Denise Nelis

March financial report

Vice President- Nancy Fontaine

Website

President- Phil Bruni

Board Member Reports

Dan Miller

Clubhouse cleanup

Stucco repair

Kitchen A/C

Clubhouse floor

AED

Fire Alarm System

Mike Liscomb

Lake, dock, pier, gazebo

Storage areas

Al Wicke

Pools- cement repair and painting

Sheds- ramp repair

Shuffleboard area- bench slate repairs

Billiards room

Dale Huffman

Common areas- electrical outlet covers

Irrigation- ongoing repairs

Committee Reports

Finance (David Derby/Bernice Kaczneski)

ARC (Melynn Hall)

Compliance (Phil & POA Board)

Hurricane (Lester Fulk)

Welcome Committee (Kathy Colucci)

Safety & Security (Phil Huntman)

Safety walk-through

Community Improvement (Ronnie Cronin)

Old Business

North storage area cleanup (Mike)

Palm tree trimming (Mike)

Reserve study (Denise)

New Business

Accept resignation of Lenny Webb from POA Board

Nomination of new Board member

Citizen's Forum

None

**President's Closing Comments
Announcement- Next POA Meeting
Adjournment**

Posted April 15, 2024

Betty Helber, Secretary
LFE Board of Directors