

01/10/2024

People that attended.

LV1 & 2

Carl fleckinger

John Fatka

Lisa Tucker

Russ Hawkins

Connie Hinton

Mark French by phone

Toni Schmitt

Lv2:

Jim Adams

Tammy Neal

Debby bracket

Peter P

We said the pledge of allegiance and a prayer.

Old minutes are on the table to be reviewed do I have a motion to approve? There is an error in the minutes the website is lv1 hoa.com and it needs a where it says app. Do I have a motion to approve the minutes as amended?

Brian motion to approve. Keith second.

I'll approve yay unanimous. I'll be 2 minutes approved as amended. Found no sign by laws so I made new bylaws changed our name tell everyone meeting every other month isn't good do we change the times for the meetings. They'll be posted in the newsletter.

We won't be meeting regularly every 2 months. This is an lv1 change not yet noted by lv2. We are changing to have more meetings into winter when the snowbirds are here and fewer during the summer months. Anyone who lives here can volunteer on a committee. What job descriptions to help new people next job are in the bylaws

I spent 3 months researching and organizing the bylaws. We need support of volunteers. The bylaws are the operating structure by statute of the hoa. Florida statute 723 and 6:17 are on the website anyone could read them thank you. Vote to pass the bylaws lv1 passes unanimously the new bylaws.

They will be signed and posted to the website. They will be reviewed every July meeting.

There's a table in the back of the room for people who want to become members of the HOA and people who need help with the website. Everyone treasures report will be made available. We have made some changes with the lv1 banking we've moved to Chase bank. You got a better rate on the CDs and we opened up separate accounts for different funds for the future. Everyone has \$1,500 for operating expenses. The checking account for that is a \$2,000 minimum that we put in the account to start it. Motion to approve the treasure is report Russian the second lisa.

Jim. We have an open director spot on lv2 we are looking for nominations. If none will we defer to the February election to try and find somebody. CDs in the name of the HOA from 2010 not current name of