

LV 1 MANUFACTURED HOMEOWNERS ASSOCIATION INC

President Carl Flickinger

273 Westview Ct S, Melbourne, FL 32934

Lamplighter Village (a 55 and over community)

Agenda for September 29, 2024 Combined LV1 and LV2 Members Meeting

- 1. Call to Order (President LV1)**
- 2. Pledge of Allegiance (LV1 John)**
- 3. Prayer (lead by Russ)**
- 4. Guest Speak from Aging matters in Brevard County**
 - a. Arranged by membership resident outreach volunteers**
 - b. Introduction of Vimarie Monopoli**
 - i. 10/15 minutes**
- 5. Roll Call**
 - a. LV1 -Lead by their President**
 - b. LV2 -lead by their President**
- 6. Quorum Established**
 - a. LV1**
 - b. LV2**
- 7. Approve previous meeting minutes**
 - a. LV1**
 - b. LV2**
- 8. Approve treasurer report**
 - a. Lv 1**
 - b. Lv2**
- 9. LV 1 Business**
 - a. Bylaw vote for approval**
 - I. If approved president's brief comment**
 - 1. Living document for next 2 years reviewed annually**
- 10. Lv 2 Business**
 - a. Nomination for Director - if none then defer to Feb '25 elections meeting**
- 11. Committee Reports**
 - a. Lv 1 Membership**
 - b. Lv 1 Events**
 - c. Lv 1 Presidents brief comments moving forward**
 - d. Liaison Committee Report**
 - i. First meeting**
 - ii. Second schedule meeting**
- 12. Old business LV 1:**
 - 1. Taxes for this year**
 - 2. Establishing contact with attorney on record as our registered agent**
 - 3. E&O Liability Insurance Renewal by 8/14/24**
 - a. Obtained new policy**
 - 4. Grass Cutting Update**
 - a. Posted on website**

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5. Presidential review of old records (available to review by all members)
 - a. Invite all members to review by end of year

13. Old Business LV2

- a. Lisa Spaccio resigned as Director from LV2 HOA Board
- b. Closed out 4 CD's in name of Lamplighter Village Homeowner, Inc Phase IV & V
- c. This HOA ceased in 2010 and CD's continued to roll over at below market rate.
- d. Consolidated the 4 CD's with 1 CD in current HOA name into 3 CD's at current market rate and opened a new money market account for liquidity purposes at current market rate.

14. LV 1 New Business

- a. Status of Website
 - i. Social media channels
- b. LV 1 President's Opinion/Financial Status of HOA
 - i. Posted on website
- c. LV1 President's Opinion on Events committee moving forward
 - i. Posted on website
- d. LV1/LV2 Presidents discussion on next steps with Cal-Ams responses to issues
 - i. Legal steps
 1. Cost
 2. Resident involvement
 - ii. What we are noticing in change of behavior

15. LV 2 New Business

- a. Website update - correct by-laws and articles of Incorporation uploaded
LV2 application uploaded - still have sections to be completed
- b. ROC presentation early next year - purchase of LV park
- c. Establish Negotiating committee (any member)
- d. Establish Nominating committee (any member)
- e. Establish Membership and Activities Committees (any member)

FOR THE GOOD OF THE COMMUNITIES:

Open floor for discussions of common interest, concerns, and events. This is not the place for complaints; those must be in written format prior to the meetings and any request to be placed on the agenda must be submitted 15 days in advance of any meeting unless a bona fide emergency issue, to the specific boards email address.