



LUCERNE HOMES EAST
HOMEOWNERS ASSOCIATION, INC.
6314 SUMMER SKY LANE
GREENACRES, FLORIDA 33463
(561) 968-7711 • FAX (561) 968-6324
lucernehomeseast@comcast.net

LUCERNE HOMES EAST HOMEOWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
September 2, 2025

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading of Minutes for May 6, 2025, Reading of Minutes for June 3, 2025 Special Directors Meeting. Reading of Minutes for July 8, 2025 Special Members Voting Meeting.
5. President Report
6. Treasurers Report

COMMITTEE REPORTS

- | | |
|---------------------|-------------------------|
| 1. Legal Liaison | 7. Clubhouse |
| 2. Fining Committee | 8. Interview |
| 3. Architectural | 9. Hospitality |
| 4. Environmental | 10. Entertainment |
| 5. Communication | 11. Lamp Post/Directory |
| 6. Pool | 12. Web Page |

UNFINISHED BUSINESS

- 1- Dog park/Run committee report.

NEW BUSINESS

- 1- 2026 Pool service agreement review and approval/disapproval.
- 2- Filter pump room: Rewire the electric outlets to city code install photo cell for pool deck lighting. Approve/Disapproval.
- 3- Directors to review the costs for the improvements for the community appearance.
- 4- Directors to establish the means for payment of the improvements to the community appearance.
- 5- Clean, repaint surface, paint lines, new net for the tennis court. Approve/Disapproval
- 6- 2026 Budget committee.

ADJOURNMENT

OPEN DISCUSSION

Posted: 8-29-2025

Next Meeting
October 7, 2025

Doc/Agenda 2025/Web page September 2025