



LUCERNE HOMES EAST
HOMEOWNERS ASSOCIATION, INC.
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LUCERNE HOMES EAST HOMEOWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 5, 2026

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading of Minutes for April 7, 2026
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- Clubhouse Renovations: Sidewalk and Pool Deck Resurfacing.

NEW BUSINESS

- 1- Approve Director's resignation. (Now two (2) director positions open)
- 2- Approve the two (2) homeowners for the open positions on the Board of Directors.
- 3- Nominate VP position.
Nominate Environmental Chairperson position.
Nominate Clubhouse Renovations Chairperson.
- 4- Discuss not having the Board of Directors Meetings for June, July, and August, approve/disapprove.

ADJOURNMENT

OPEN DISCUSSION

Posted: 5-2-2026

Next Meeting

September 1, 2026

Doc/Agenda 2026/ Web Pg Agenda May 2026