

Lakewood Community Services Association Inc.

Board of Directors Meeting

Time: 3:30 pm

Date: July 12th 2024

Place: Newell Property Management/Conference Call

Directors:

President – Allen Wittenauer

Vice President – Wayne Price

Director at Large – Tanya Berkebile

Director at Large – Gary Farber

Representatives:

Rich Gannon – Villas 1

Mary Flaminio – Villas 2

Vern Bennet – Villas 7

Manager:

Adoni Kokkinos – Newell Property Management

1) Call of the roll and certification of quorum

A Wittenauer called to order at 3:30 pm.

2) Proof of notice of meeting or waiver of notice

The meeting was posted in accordance with Florida State Statutes.

3) Approve Tony Pires to represent LCS regarding LDC amendment

There was a motion by A Wittenauer seconded by W Price to approve Tony Pires to represent Lakewood Community Services regarding the Land use develop code drafting. The motion passed unanimously.

4) Letter of intent to purchase Evergreen

There was a motion by A Wittenauer seconded by G Farber to approve the drafting and sending of a letter of intent to purchase for \$1,000,000.00 to Evergreen Golf Course. The motion passed unanimously.

5) Adjournment

There being no further business to discuss there was a motion to adjourn by A Wittenauer, the motion was seconded by G Farber and the meeting adjourned at 3:48PM.

