

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – December 07, 2017
Lake Pineloch Village Management Office at 6:30 PM

December 7, 2017 meeting minutes: Call to order at 6:33pm - Quorum established with the below members

Board of Directors:

Burch Helm	President	Susan Storch	Director
Elizabeth Alonso	Secretary	Joe Krawczyk	Director
Sandy O'Hern	Treasurer		

Management:

David Estilette	Community Association Manager
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Attorney

Anthony Fouladi

Sandy O'Hern makes a motion with the Anthony Fouladi's recommendation that we file a reply to Ingersoll's appeal. Susan Storch seconds. All Ayes. Motion passes.

MEMBER COMMENT PERIOD

APPROVAL OF MINUTES

Joe makes a motion to approve the October 26, 2017 minutes. Susan seconds. All ayes. Motion passes.

COMMUNITY MANAGER'S REPORT

David Estilette gives the managers' report.

TREASURER'S REPORT

Sandy O'Hern Gives the treasurers report.

Joe makes a motion that we accept the treasurers report as presented. Susan seconds. Motion passes.

COMMITTEE REPORTS

Budget & Finance Committee

- No action items.

Architecture & Engineering Committee

- No action items

Landscape Committee

Susan makes a motion that we accept the landscape proposals that are attached. Sandy seconds. All ayes. Motion passes.

Resident Relations Committee

- No action items.

Security Committee

Burch Helm gives the April golf cart accident update.

UNFINISHED BUSINESS

- No action Items.

NEW BUSINESS

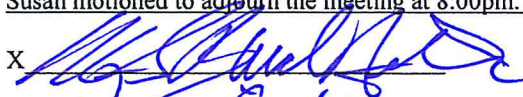
- No action Items

MEMBER COMMENT PERIOD

Joe makes a motion that it becomes the responsibility of the association to maintain or replace the rear atrium gates to the associations standards. Elizabeth seconds. All ayes. Motion passes.

Susan motioned to adjourn the meeting at 8:00pm. Joe seconds. All ayes. Motion passes.

X


President

X

