

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**  
**Board of Directors Meeting – May 24, 2018**  
**Lake Pineloch Village Management Office at 6:30 PM**

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MINUTES

May 24<sup>th</sup>, 2018 meeting minutes: Call to order at 6:30pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President	Nancy Murchison	Director
David Peck	Vice President	Joe Krawczyk	Director
Elizabeth Alonso	Secretary	Rick Snyder	Director
Sandy O'Hern	Treasurer		

Management:

David Estillette                                  Community Association Manager

**MEMBER COMMENT PERIOD**

Members are encouraged to comment on items listed on the agenda. Please state your name and limit your comments to two (2) minutes.

Joe Krawczyk motions to approve April 26, 2018 minutes. Elizabeth Alonso seconds. All ayes, motion passes.

**COMMUNITY MANAGER'S REPORT**

**TREASURER'S REPORT**

Dave Peck motions that we accept the treasurers report and financial review as presented. Joe Krawczyk seconds. All ayes. Motion passes.

Nancy Murchison motions to reclassify GL Codes per the B&F Committee report as presented. Rick Snyder Seconds. All ayes. Motion passes.

Elizabeth Alonso motions to approve the reserve audit. Joe Krawczyk seconds. All ayes. Motion passes.

**COMMITTEE REPORTS**

**Budget & Finance Committee**

- No action items.

**Architecture & Engineering Committee**

- No action items.

**Landscape Committee**

- No action items.

**Resident Relations Committee**

- No action items.

**Security Committee**

- No action items.

**UNFINISHED BUSINESS**

- Compliance Committee

**NEW BUSINESS**

- Landscape Committee

**MEMBER COMMENT PERIOD**

Members are encouraged to comment on items for future consideration. Please state your name and limit your comments to two (2) minutes.

**ADJOURNMENT 7:05pm**



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**Board President**



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**Secretary**