LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – September 27, 2018
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

September 27th, 2018 meeting minutes: Call to order at 6:00pm - Quorum established with the below members:

Board of Directors:

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

Management:

David Estilette	Community Association Manager

1. **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.

Sandra O'Hern motions to approve the August 30, 2018 minutes. Elizabeth Alonso seconds. All ayes. Motion passes.

2. **COMMUNITY MANAGER'S REPORT**

Joe Krawczyk motions that we accept the treasurers report and financial review as presented for September 2018. Elizabeth Alonso Seconds. All ayes. Motion passes.

COMMITTEE REPORTS

A. **Budget & Finance Committee**
- No action items.

B. **Architecture & Engineering Committee**
- No action items.

C. **Landscape Committee**
- No action items

D. **Resident Relations Committee**
- No action items.

E. **Security Committee**
- No action items.

F. **Compliance Committee**
- No action items.

3. **UNFINISHED BUSINESS**
- No action items.

4. **NEW BUSINESS**
- No action items.

5. **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 6:18pm

X _____
Susan Storch President

X _____
Elizabeth Alonso Secretary