LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – November 29, 2018
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

November 29, 2018 meeting minutes: Call to order at 6:01pm - Quorum established with the below members:

Board of Directors:

Susan Storch	President	Nancy Murchison	Director
David Peck	Vice President	Joe Krawczyk	Director
Sandy O'Hern	Treasurer		

Management:

David Estilette	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.

Sandra O'Hern motions to approve the November 01, 2018 minutes. Nancy Murchison seconds. All ayes. Motion passes.

COMMUNITY MANAGER'S REPORT

TREASURER'S REPORT

Joe Krawczyk motions that we accept the treasurers report and financial review as presented for November 2018. Dave Peck Seconds. All ayes. Motion passes.

COMMITTEE REPORTS

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

B. **Architecture & Engineering Committee**
   - Joe Krawczyk motions to approve the AE presentation for a standardized Exhaust/ Dryer Vents for the Exterior of the Buildings based on Building/ city code. Dave Peck seconds. All ayes. Motion passes.

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.

UNFINISHED BUSINESS

- No action items.

NEW BUSINESS

- No action items.

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 6:26pm

X _____
BOD President Susan Storch

X _____
BOD Secretary Elizabeth Alonso