LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting – February 28, 2019
Lake Pineloch Village Management Office at 6:00 PM

MINUTES

February 28, 2019 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**

Sandra O'Hern motions to approve the January 31, 2019 minutes. Rick Snyder seconds. All ayes. Motion passes.

Joe Krawczyk motions to accept the community managers' report. Elizabeth Alonso seconds. All ayes. Motion passes.

2. Joe Krawczyk motions that we accept the treasurers report and financial review for January 2019 including the reserve audit as presented for 2018. Rick Snyder Seconds. All ayes. Motion passes

3. **COMMITTEE REPORTS**

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

B. **Architecture & Engineering Committee**
- East Fence.

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.

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

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

6. **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 6:21pm

X _____
President Susan Storch

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Secretary Elizabeth Alonso