



LAKESHORE CLUB OF POLK COUNTY  
HOMEOWNERS ASSOCIATION, INC.



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## BOARD OF DIRECTORS MEETING

April 18, 2019

Time of Meeting: 1:30PM ET  
Location: Town Center Auditorium  
500 A Club Circle  
Lakeshore FL 33854

### MEETING MINUTES

1) **Board of Directors Present:** Wayne Estes- President

Jose I. Solis, Treasurer (present, via phone from Puerto Rico) Lydia E. Torres,  
Secretary, Ruth Ann Godden Director at Large,

2) **Call to Order:** Wayne Estes- President, called to order at 4:00PM;

3) **This meeting began with Board's Statement of our commitment to this community**

4) **Statement of Quorum:** Established

5) *Proof of Notice*

6) **Meeting Rules: Approved**

7) **Minutes of April 3<sup>rd</sup>, 2019** -The President presented a motion for approval.

Motion presented by Ms. Godden, second by Mr. Solis

8) **Old Business - Website - Christine Pace**, has volunteered to work on Lakeshore Website, this website will have information authorized by Lakeshore Board will be accessible to everyone in the community. This was unanimously accepted.

New Business :

1) Resignation of Board Director, Aurelio Rios, due to personal reasons.

2) Appointments of Replacement Board Director Positions: President position:

Wayne Estes Motion for approval - Ruth A. Godden; Second - Lydia Torres,

Ruth A. Godden - Vice-President - motion for approval -Lydia Torres, Second by Wayne Estes

Confirm Jerry Treder as new board of director -Motion for approval- Ruth A. Godden, second by Wayne Estes: Jose Solis - Abstained;

Lydia Torres will stay as Board's Secretary, and Jose Solis as Treasurer

3) Purchase of 2 new DVR's for the new camera for the amount of \$1,200. This job was done by volunteers Wayne Estes and Ron Kessel.

4) Replacements of Deteriorating 1"-4" door trims above entry doors units - Motion presented - Wayne Estes; Second by Lydia Torres

S) Reviewed and approved unanimously the Committees Chairpersons and Board members as Observers.

(list enclosed)

6) Ruth A. Godden announced the formation of the Violation /Fine Committee and explain procedure-members of this committees -Volunteers must be in good standing with their Maintenance Fees, and will follow the Florida's 720 Statues

7) This Board is working in revising Rules and Regulations informational booklet- (will also be translated in Spanish . )

8) Meeting Adjourned- 5:30 PM

