



**LAKESHORE CLUB OF POLK COUNTY
HOMEOWNERS ASSOCIATION, INC.**



BOARD OF DIRECTORS MEETING

April 3rd, 2019

Time of Meeting: 1;30

Location: Town Center Auditorium

500 A Club Circle

Lakeshore FL, 33854

MEETING MINUTES

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

Jose I. Solis, Treasurer, Lydia E. Torres, Secretary, Ruth Ann Godden Director at Large,

Aurelio Rios -President- present. via Phone

- 2) **Call to Order:** Wayne Estes-Vice - President, called to order at 1:30 PM

- 3) **Statement of Quorum:** Established

- 4) **Proof of Notice**

- 5) **Minutes of March 20th, 2019,** The Vice- President presented a motion for approval. Motion presented by Ms. Godden, second by Mr. Solis

- 6) The board presented the need to replace pool lounge chairs, Ms. Godden brought a cost report, \$250. Per chair, we will buy 10 for now, using Thrift Store allowance.

This item was unanimously accepted.

- 7) **Docks** - These are in bad condition, The Vice President volunteer to repair them along with Community Volunteers.

- 8) **Name Tags** - The purpose for these is to give formality to all our personnel:

Office, Board, and Volunteers

This item was unanimously accepted.

- 9) Meeting Adjourned at 3 PM

