



## LAKESHORE CLUB OF POLK COUNTY

### BOD OPEN MEETING MINUTES

January 21, 2021



- 1) **Board of Directors Present:** Wayne Estes, President present: Gerald Treder, Vice-President Present, Lydia Torres, Secretary by phone, Cathy Collazo, Treasurer present, Evelyn Rivera, Director at Large, present.
- 2) **Call to Order:** Meeting was called to order at 9:02 A.M.
- 3) **Certify a Quorum:** Quorum was certified with five (3) Board Directors present and (2) by phone.
- 4) **Proof of Notice:** Sandra I. Cruz, LCAM certified that the meeting notice was posted as required by Florida Statutes 720 forty-eight (48) hours in advance.
- 5) **Approval of December 16, 2020 Open Board Meeting**  
Catherine Collazo, Treasurer presented a motion for approval of the minutes of December 16, 2020 Open Meeting. The motion was second by Gerald Treder, Vice-President. All in favor. Motion carried.
- 6) **New Equipment for Maintenance**  
Gerald Treder made a motion to approve the amount of \$9,990.00 to buy a Gator TX for maintenance. Catherine Collazo, second the motion. All in favor. Motion carried.
- 8) **New Business-**  
**No New Business.**
- 9) **Adjournment:** Catherine Collazo, Treasurer made a motion to adjourn. Evelyn Rivera, second. All in favor. Meeting adjourned at 9:07 am.