



LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
April 29, 2021



- 1) **Board of Directors Present:** Wayne Estes, President; Gerald Treder, Vice-President, Cathy Collazo, Treasurer, Evelyn Rivera, Director at Large, present. Lydia Torres, Secretary excused.
- 2) **Call to Order:** Meeting was called to order at 6:10 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (4) Board Directors present.
- 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 April 8, 2021 Open Board Meeting**
Gerald Treder, Vice-President presented a motion for approval of the minutes of April 8, 2021 Open Meeting. The motion was second by Catherine Collazo, Treasurer. All in favor. Motion passed.
- 6) **Discussion about the Possibility of Maintenance Fees Increase** – Wayne Estes explained the reasons for a possible increase in the maintenance fees this fall. The explained that the increase is because the raise on the Master Insurance Policy, the necessity to have a Roof Reserve and the amount that everybody knows for next year of \$25.00 for Spectrum. Also, explain again the necessity to have a new maintenance employee.
- 7) **Adjournment:** Gerald Treder, Vice-President made a motion to adjourn. Catherine Collazo, Treasurer, second. All in favor. **Motion Passed.** Meeting adjourned at 7:50 pm.